

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, AUGUST 16, 2016 AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT: Cline Brubaker, Chairman  
Charles Wagner, Vice-Chairman  
Bob Camicia  
Ronnie Thompson  
Leland Mitchell  
Tommy Cundiff  
Tim Tatum

OTHERS PRESENT: Brent Robertson, County Administrator  
Christopher Whitlow, Deputy Co. Administrator  
B. J. Jefferson, County Attorney  
Sharon K. Tudor, MMC, Clerk

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Cline Brubaker, Chairman, called the meeting to order.

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Invocation was given by Supervisor Charles Wagner.

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Pledge of Allegiance was led by Supervisor Tim Tatum.

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#### **RESOLUTION OF APPRECIATION/JUNIOR LAW**

Leland Mitchell, Snow Creek District, stated Junior Law has been a volunteer with the Snow Creek Rescue Squad since it was created in 1973. Junior turned 73 in January of this year and has decided to retire from volunteer service. His last official day as a volunteer was July 31<sup>st</sup>.

Junior Law has served the citizens of Franklin County for 43 years as a member of the Snow Creek Rescue Squad providing emergency medical services primarily to the citizens of the Snow Creek community. Junior began volunteering in 1973 when the Snow Creek Rescue Squad was created and was the last active Charter Member of the squad. Junior has been recognized by other civic organizations for his dedication and community service and has responded to over 10,000 calls from citizens. Junior instilled community service into his children and grandchildren who still are active volunteers with both the Snow Creek Fire Department and Snow Creek Rescue Squad. It is impossible to determine how many lives Junior Law has touched in the Snow Creek and surrounding communities due to his service to Franklin County. Franklin County thanks Junior Law for his dedication and wishes him the best in his retirement from volunteer service.

**RECOMMENDATION:** Staff respectfully recommends that the Board of Supervisors approve the resolution honoring Junior Law for his service.

#### **RESOLUTION**

**WHEREAS** Junior Law began his volunteer service as a Founding Member of the Snow Creek Rescue Squad in April 1973 at the age of 44 and retired from active volunteer service in July 2017 at 87 years of age and;

**WHEREAS** Junior Law has served as a member and officer of the Snow Creek Rescue Squad for 43 years where he has answered in excess of 10,000 calls for assistance and;

**WHEREAS** Junior Law has been recognized by the Veterans of Foreign Wars Post #10840 and Masonic Lodge #90 for the countless hours of community service he has given to serve friends, neighbors, and total strangers in their time of need and;

**WHEREAS** Junior Law received the squad's Billy Bousman Award recognizing his dedication to the agency and people of the Snow Creek Community and;

**WHEREAS** Junior Law has been an inspiration to his children and grandchildren by inspiring three generations of the Law family to be simultaneously active as volunteers with both the Snow Creek Fire Department and Snow Creek Rescue Squad;

**NOW THEREFORE BE IT RESOLVED**, by the Board of Supervisors of Franklin County that Junior Law is hereby recognized for his service to the County and the Public Safety System.

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#### **FRANKLIN COUNTY DIGITAL COUNTIES AWARD**

Brent Robertson, County Administrator, presented Steve Thomas, Director of IT with the award, whereby Mr. Thomas advised the Board Franklin County has been recognized with the Digital Counties Award, as follows:

**Rocky Mount, Virginia** --- [Franklin County](#) officials today announced the County has been awarded another top ten national placement in the Annual Digital Counties Survey for communities with a population less than 150,000. [Franklin County](#), at a population of roughly 56,000, competes with counties three times its size, and often competing with fewer resources. This year the County placed 9<sup>th</sup> in the annual ranking which recognizes leading examples of counties using information and communications technology.

The national ranking is issued by the e.Republic's Center for Digital Government and [Digital Communities](#) program, in partnership with the [National Association of Counties](#) (NACo) who identify best electronic practices among counties nationwide.

Franklin County capitalized on its strong digital transparency with numerous policies, financial data, and status' live on web sites. Its technologically advanced infrastructure and the forward movement in citizen services and public safety.

Franklin County was also recognized along with 4 other Virginia counties on their achievement in achieving Digital counties recognition.

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**PUBLIC COMMENT:**

❖ Matt Pagans - Limited Residential Lodging Act/SB416

Mr. Pagans stated Franklin County is a natural setting for opportunity. Mr. Pagans addressed the State of Virginia's recently adopted Limited Residential Lodging Act/SB416 (3D). Mr. Pagans referenced for the Board the \$106,000+ Transient Occupancy Tax collected in the County.

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❖ Oscar Pagans

-  Security System for Franklin County Schools
-  Changes in the Franklin County Sheriff's Department
-  New Zoning along 220 from Rocky Mount to Boones Mill

Mr. Pagan's spoke concerning the proposed zoning from Rocky Mount to Boones Mill for a half mile on each side of highway 220 noting "I received a letter from the Planning Commission concerning my property on Route 220. I called my supervisor for the Boone District. He told me he had no idea what I was talking about."

Mr. Pagans stated "I do not think the County Administrator has the time or experience to oversee a police department. He has already had to hire an assistant to help him.

The Sheriff's Office is a full time job and he is elected by the people.

If the County Administrator takes care of everyday business and getting new business for the Industrial Park is all he can say grace over.

It is sad that a couple of Supervisors think they have more knowledge of the Sheriff's Office than a person with the education and experience of Bill Overton.

The taxes to cover the extra 1.43 million dollars would be a burden for our County. The people cannot afford this expense and more taxes".

Mr. Pagans also spoke concerning the proposed security system for the Franklin County Schools, thereby noting "It has been said that unless we have a crisis it served no purpose. We would hope it was never used. A seat belt serves no purpose unless we have an accident.

The Sheriff works hard to keep the people of Franklin County safe.

It seems we could apply for a grant to help with the cost.

The \$1.43 million dollars could easily cover this and more. We do not need a Police Chief for the County".

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- Andrea' Peery - Another Exit from Diamond Avenue

Andrea Peery advised the Board from previous presentations by local community leaders and citizens who live on and around the Diamond Avenue area noting "there is a major concern for that community being locked in when the railroad is active.

With over a hundred families in the area, many of which are elderly, there are legitimate concerns that someone may be trapped in the area when the train is coming through.  
Of course, the solution being asked for is to add another road out of the area to prevent such a crisis".

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- Bonnie Law, Mountain Valley Pipeline

Good afternoon Board members.  
My name is Bonnie Law, I am a longtime resident of Franklin County, VA, and live on a family farm on Wirtz Road, approximately 1 mile east of US 220.

My family has owned our land on Wirtz Road since 1959. We received a letter from Mountain Valley Pipeline stating they would be coming to survey in August and September 2016 on 5 different dates, 12 days apart, on property they have previously been denied permission.

I am here today to publicly inform you the Franklin County, VA PDF and tax parcel maps contained on the Mountain Valley Website make absolutely NO mention of any proposed route going through our family farm on Wirtz Road.

These are the very same maps the Franklin County government website has a link listed for reviewing impacted parcels. I just reviewed these maps 3 days ago and our land is NOT on the current proposed route.

Any prudent person would ask, does Mountain Valley Pipeline really know what they are doing? Does Mountain Valley Pipeline really know what they are doing? Does Mountain Valley Pipeline really know what their subcontractor, Coates Field Service, is out doing in the field? Are both Coates and Mountain Valley Pipeline misleading the regulators? Are Coates and Mountain Valley Pipeline misleading the state and federal legislators? They have been looking at this area for 2 years and they still don't know where they are going? Why can't they give us an exact route by now? What are they hiding? Why do they keep changing the parcels they want to survey and not inform the government or the public?

I am against this pipeline for a multitude of reasons, primarily because it is another dirty fossil fuel, but also because of the negative environmental impacts to water, air and land resources in its proposed path, as well as the land grab for private corporate gain.

I am disappointed

1. **Only one member of this board has chosen to take a public stand for or against this project so your constituents may know where you stand.**

I am disappointed

2. **You think you may hide behind the veil of a quasi-government "federal project" to say you remain neutral so your constituents cannot question your position.**

I am disappointed

3. **You have not publicly come out against this project to help build a fire under our state legislators to repeal VA state statute 56-49.01.**

I am disappointed

4. **You seemed very concerned about the perceived effects on "your neighbors" and "property devaluations" from the short term residential rental issue. You were certainly very vocal and swiftly took a position on that issue when you thought the state of VA was going to make a blanket ruling affecting our County.**

We respectfully ask you to stand up for individual property rights and take a public stand against the proposed Mountain Valley Pipeline like Giles, Craig, Montgomery and Roanoke counties have done.

Thank you.

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**CONSENT AGENDA**

**APPROVAL OF ACCOUNTS PAYABLE LISTING, APPROPRIATIONS, TRANSFERS & MINUTES FOR – JULY 19, 2016**

**APPROPRIATIONS**

<u>DEPARTMENT</u>	<u>PURPOSE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Appropriations to June 30, 2016:			

Clerk of Court	Library of Virginia Grant	2106- 57003	\$15,820
<b>August 2016:</b>			
Economic Development	Pass Through Tobacco Grant for Ply Gem	CIP	\$160,000
Tourism	Tour Donations and Entry Fees	8110- 55905	\$2,240
Finance	Equipment leasing carryover	1214- 58001	\$3,000
Commissioner of Revenue	Carryover to scan real estate records	1209- 53002	\$16,000
Sheriff	Boat Patrol Donation	3102- 55204	\$50,000
Information Technology	Additional Storage Server	CIP	\$42,000
Social Services	Additional State/Federal Admin Funds	5306- 55505	\$4,991
Social Services	Carryover for Security Equipment	5306- 55701	\$9,215
Registrar	Nov election, pollbooks rollover	1302-	\$36,600
Clerk of Court	Office Cubicles	2106- 57002	\$14,000
Clerk of Court	Part Time Reimbursement	2106- 51003	\$2,866
J and DR Court	Copier for new courtroom	2105- 57001	\$2,000
Parks and Rec	Outdoor Rec program start-up	7102- 55412	\$16,000
Parks and Rec	Park projects, Movies on the Move	7102, CIP	\$47,500
Franklin Center	Touch Panel Upgrades	8108- 57001	\$5,236
Planning	Transportation funding services	8102- 53002	\$6,500
Information Technology	Radio System Tower Monitoring System	CIP	\$50,000
Utilities	Water Line from Commerce to Landfill	CIP	\$200,000
Library	Book sales, donations	7301- 5411	\$3,090
			\$687,058
<b>Transfers Between Funds, Departments or Capital Accounts</b>		<b>(Decrease), Increase</b>	
<b>Transfers for the year ended June 30, 2016:</b>			
General Properties	Move funds from general fund to CIP Reserve		(100,000)
General Properties Capital Contingency			100,000
Landfill	Move funds from general fund to collection sites		(200,000)
Collection Sites Capital Account			200,000
Planning	Move funds from general fund to CIP Reserve		(10,000)
Planning CIP Reserve			10,000
	Total Transfers		\$0

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**REQUEST TO ADVERTISE FOR REVENUE SHARING PROGRAM**

The Board of Supervisors has an adopted policy in place on the use of VDOT Revenue Sharing Funds. The Board’s policy/procedure has been to advertise and receive proposals before the application deadline of November 1, 2016 for FY 2018 funding. Therefore, it is once again time to solicit public interest in the program and set a deadline for submission of project applications by the public.

The County will receive any interest of the public and VDOT will work with planning staff on the cost to be anticipated, and what public share will be needed. It is explained to the citizens that the program is contingent on Board approval and VDOT approval and availability of VDOT funds.

Applicants must submit their request along with a check for \$2,500 payable to the County Treasurer and a guarantee to provide the right-of-way to the County. The funds are held in escrow until it is determined whether the project will go forward. If it goes forward, the \$2,500 is applied to the project, and the applicants pay one-half the construction cost and any other costs that arise. Their funds must be deposited with the County prior to advertisement of the project.

Projects are prioritized to consider the number of homes served, the number of homes served per road mile, the age of the development, the unit cost of the road, whether there is a need for school bus and/or mail service, whether the project will open land to development. Staff and VDOT will provide the Board with a summary of the projects proposed by the public for its consideration, before the application deadline.

#### **RECOMMENDATION:**

Staff respectfully requests the Board of Supervisors authorize staff to proceed with advertisements during the month of September regarding the VDOT revenue sharing program with applications to be submitted to the County Planning and Community Development Office by 4:00 p.m., Monday, October 3, 2016.

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#### **SHERIFF'S PURCHASE OF VEHICLES**

The Office of the Sheriff, County of Franklin is a law enforcement agency with local jail and law enforcement responsibilities. It maintains a fleet of police vehicles necessary to carry out all functions and responsibilities. Per Franklin County Vehicle Policy (amended 2/15/2005) law enforcement vehicles are normally replaced with 125,000 miles and these vehicles may be reissued to support services such as prisoner transport or spare fleet vehicles or they may be surplused. They are maintained in this capacity until they become unreliable or repairs and maintenance becomes cost prohibitive.

The Office of the Sheriff requests to order eight new police service vehicles as replacement vehicles for vehicles currently in service. The listed vehicles for replacement are well above the 125,000 mile replacement threshold and/or have serious mechanical issues. Among the vehicles needing to be replaced are:

1. 2000 Ford Crown Victoria with 171,000+ miles VIN#: 2FAFP71W3YX110545
2. 2010 Ford Crown Victoria with 143,000+ miles VIN#: 2FABP7BVXAX112593
3. 2003 Ford Expedition with 176,000+ miles VIN#: 1FMFU16W63LB02210
4. 2010 Ford Crown Victoria with 132,000+ miles VIN#: 2FABP7BV3AX112595
5. 2006 Chevrolet Impala with 134,000+ miles VIN#: 2G1WS551569421772
6. 2006 Ford Explorer with 180,000+ miles VIN#: 1FMEU73E07UA47599
7. 2003 Pontiac Grand Prix with 160,000+ miles VIN#: 1G2WP52K13F134569
8. 2007 Toyota Forerunner with 168,000+ miles VIN#: JTEBU14R070119216

All eight of these vehicles will be surplused and no longer maintained in the Sheriff's Office fleet.

The Franklin County Sheriff's Office is requesting the following replacement vehicles:

- 1.) One (1) - Full-Size Ford Interceptor (Taurus) through State contract #E194-75223 at a cost of \$22,665.00 per vehicle.
- 2.) Three (3) - Dodge Charger Police Pursuit Vehicles through State contract #E194-73015 at a cost of \$24,160.00 per vehicle.
- 3.) Two (2) - Ford Police Utility (Explorer) vehicles on state contract #E194-75223 at a cost of \$27,777.50 per vehicle.
- 4.) One (1) - Ford F-150 Crew Cab 4x4 pickup truck through state contract #E194-73326 at a cost of \$30,145.15.
- 5.) One (1) - Ford Explorer Fleet vehicle on state contract #E194-75485 at a cost of \$26,968.00.

The Franklin County Sheriff's Office existing vehicle budget 3000-021-0017-7005 with a balance of \$186,802.38 will cover most of the cost of the vehicle replacement. The Sheriff's Office is asking for \$21,010.62 from contingency funding that was removed from line item 3000-021-0017-7005 for the Sheriff's Office 2016-2017 operating budget to cover the remainder of the cost.

The Sheriff's Office is additionally requesting \$13,000.00 from contingency funding that was removed from the Sheriff's Office operating budget line item 3021-0227-57001 for 2016-2017 for vehicle up fit. This line item is currently funded at \$40,000.00. The average cost to up fit a marked vehicle is \$8,500 and \$3,500.00 for an unmarked. Based on this vehicle request, the Sheriff's Office will need \$53,000.00 to up fit these eight vehicles.

**RECOMMENDATION:**

The Office of the Sheriff respectfully requests the Board of Supervisors approve the purchase of one full-size Ford Police Interceptor vehicle, three Police Pursuit rated Dodge Chargers, two Ford Utility Police Package vehicles, one Ford F-150 pickup truck and one Ford Explorer Fleet vehicle.

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**RESOLUTION AUTHORIZING REVENUE REFUNDING BONDS OR NOTES FOR FERRUM COLLEGE/\$9.9M**

Ferrum College has several outstanding issues of revenue bonds (Series 2008, Series 2010 and Series 2011) which were issued through the Floyd County and Franklin County Industrial Development Authorities. The original bonds were issued to renovate Bassett Hall, construct and equip two residence halls and to construct and equip the Hank Norton Center. Ferrum College now desires to refinance these revenue bonds which will require the approval of Franklin County.

The Industrial Development Authority of Prince Edward County, Virginia has agreed to issue revenue bonds or notes in a total amount not to exceed \$9,900,000 to refinance the outstanding principal amounts of Ferrum College's 2008, 2010 and 2011 Series. This would be debt of Ferrum College and does not impact or increase the existing debt of Franklin County. There is no increase in economic activity as a result of the issuance of the applicable bonds, as the bonds will only refinance buildings previously constructed, renovated and equipped.

**RECOMMENDATION:**

Staff respectfully requests the Board's adoption of the submitted resolution.

**RESOLUTION OF  
BOARD OF SUPERVISORS OF  
FRANKLIN COUNTY, VIRGINIA**

WHEREAS, the Industrial Development Authority of Prince Edward County, Virginia (the "Authority") has considered the application of Ferrum College (the "Borrower") requesting the issuance of one or more of the Authority's revenue bonds or notes in an amount not to exceed \$9,900,000 (the "Bonds") to (a) refund the outstanding principal balances of (i) the \$6,000,000 Industrial Development Revenue Bond (Ferrum College, 2008) issued by the Industrial Development Authority of Floyd County, Virginia, (ii) the \$4,000,000 Industrial Development Revenue Bond (Ferrum College, 2010) issued by the Industrial Development Authority of the County of Franklin (the "Franklin Authority") and (iii) the \$4,000,000 Industrial Development Revenue Bond (Ferrum College, 2011) issued by the Franklin Authority (collectively, the "Prior Bonds"), and (b) pay all or a part of the costs of issuing the Bonds, the Prior Bonds were issued to assist the Borrower in financing the construction, expansion, renovation and equipping of various buildings (collectively, the "Project"), including the renovation of Bassett Hall, the construction and equipping of two residence halls and the construction and equipping of the Hank Norton Center, which Project is located on the Borrower's campus on Route 602 in Franklin County, Virginia (the "County"), the Project will be owned and operated by the Borrower, and the Authority has held a public hearing thereon; and

WHEREAS, it has been requested that the Board of Supervisors of the County (the "Board") approve the refinancing of the Project, the refunding of the Prior Bonds and the issuance of the Bonds, and such approval is required for compliance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code").

**BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FRANKLIN COUNTY, VIRGINIA:**

1. The Board approves the refinancing of the Project, the refunding of the Prior Bonds and the issuance of the Bonds by the Authority for the benefit of the Borrower, as required by Section 147(f) of the Code, to permit the Authority to assist in the refinancing of the Project and the refunding of the Prior Bonds.
2. The approval of the issuance of the Bonds, as required by said Section 147(f), does not constitute an endorsement of the Bonds, the creditworthiness of the Borrower or the economic viability of the Project. The Bonds shall provide that neither the Commonwealth of Virginia (the "Commonwealth") nor any political subdivision thereof, including the County, Prince Edward County and the Authority, shall be obligated to pay the principal of or interest on the Bonds or other costs incident thereto except from the revenues and receipts pledged therefore and that neither the faith or credit nor the taxing power of the Commonwealth or any political subdivision thereof, including the County, Prince Edward County and the Authority, shall be pledged thereto.
3. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was duly adopted by the Board of Supervisors of Franklin County, Virginia, on July 19, 2016.

Clerk or Deputy Clerk, Board of Supervisors of  
Franklin County, Virginia

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**VDOT RIGHT TO WORK IN THE RIGHT OF WAY RESOLUTION OF APPROVAL**

When the County performs a job in the VDOT right of way, the County is required to obtain a land use permit and post a surety bond or letter of credit to be able to perform work in the VDOT maintained right of way. This process of obtaining a surety bond or letter of credit can delay job construction.

In order to be more efficient staff has had discussions with VDOT concerning adopting a resolution which would allow the County the ability to work in the VDOT right of way without posting a surety bond or letter of credit. The County would still require a land use permit from VDOT; however, the process would be quicker if the County had the resolution in place instead of posting a surety bond or letter of credit.

**RECOMMENDATION:**

Respectfully, staff requests the Board of Supervisors to adopt by resolution the ability to allow the County to perform work in the VDOT maintained right-of-way without posting a surety bond or letter of credit for each job.

**THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, AUGUST 16, 2016 AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.**

**RESOLUTION**

**WHEREAS**, it becomes necessary from time to time for the County of Franklin to obtain land use permits from the Virginia Department of Transportation to install, construct, maintain and operate certain public works and public utilities projects along, across over and upon highway systems of the Commonwealth of Virginia; and,

**WHEREAS**, expense, damage or injury may be sustained by the Commonwealth of Virginia growing out of granting to the County of Franklin by the Virginia Department of Transportation of said permits for the work aforesaid;

**NOW, THEREFORE, BE IT RESOLVED** by the Franklin County Board of Supervisors this 16th day of August, 2016:

**Section 1:** That in accordance with the provisions of Section 24VAC30-151-720 of the Land Use Permit Regulations of the Virginia Department of Transportation, the County of Franklin does hereby grant assurances to the Virginia Department of Transportation (VDOT) that it shall in all respects comply with all of the conditions of the permit or permits that have been, or will be, granted to the County of Franklin and that said jurisdiction does hereby certify that it will carry liability insurance for personal injury and property damage that may arise from the work performed under permit and/or from the operation of the permitted activity as follows: up to one-million dollars (\$1,000,000) each occurrence to protect the Commonwealth Transportation Board members and the Virginia Department of Transportation's agents or employees; seventy-five thousand dollars (\$75,000) each occurrence to protect the Commonwealth Transportation Board, the Virginia Department of Transportation or the Commonwealth of Virginia in the event of suit.

**Section 2:** That the County Administrator or his designee, be, and hereby is authorized to execute on behalf of the County of Franklin all land use permits and related documents of the Virginia Department of Transportation.

**Section 3:** That this resolution shall be a continuing resolution and shall not be revoked unless and until sixty (60) days written notice of any proposed revocation be submitted to the Virginia Department of Transportation.

**Section 4:** That the County of Franklin shall, if requested by the Virginia Department of Transportation, provide a letter that commits to using the surety provided by its contractor or to have the contractor execute a dual obligation rider that adds the Virginia Department of Transportation as an additional obligee to the surety bond provided to the locality, with either of these options guaranteeing the work performed within state maintained right-of-way under the terms of the land use permit for that purpose.

**BE IT STILL FURTHER RESOLVED** that the County Administrator or his designee, be, and hereby is authorized and directed to procure insurance required by Section 1 herein.

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**REQUEST TO ADVERTISE GLADE HILL FIRE STATION PROJECT**

In 2007, the County first began planning for a new fire station to meet the growing Fire-EMS needs in the Glade Hill area. The fire department has always had strong support within the community. Following a 2011 facilities report, it was noted that the current Glade Hill Fire Department building has structural issues that render it unsuitable for a renovation and constructing a new or expanded facility at this site would be impractical. As such, the Board of Supervisors committed to the construction of a new station once a suitable site was properly secured. In June the Board of Supervisors ratified the purchase of 5.49 acres at the intersection of Rt. 869 (Turtle Hill Rd.) and Rt. 40 East (Old Franklin Turnpike). Following the ratification of the Glade Hill property purchases, staff agreed to return to the Board in the coming months to begin the construction plans discussion with the Board. The Board should also note that both parcels are currently designated as A-1 parcels.

Staff has been in discussions with the fire chief at Glade Hill Fire Department to discuss their needs in the proposed fire station. County staff drafted a rough site plan for the site based on an estimated size of 9,600 square feet for the facility which will be comprised of a 2 story structure with approximately 4,800 square feet on each level. Please note that this site plan was used as a preliminary estimate to determine if the site would be suitable to be used for a fire station and may not be representative of the final design. The Glade Hill fire chief has been consulted and feels that a proposed 9,600 square foot facility will meet their needs.

The lower level of the building will be comprised of 4 garage bays for fire apparatus, equipment storage and maintenance rooms, air station for filling air packs, a day room for firefighters, office space, restrooms and showers for personnel, and electrical and mechanical rooms. The upstairs will consist of a 150 person capacity community meeting room with adequate restroom facilities, a suitable kitchen area, and offices for agency leadership. County planning staff have researched the property for the proposed Glade Hill Fire Station and determined that the current zoning is A-1 on both parcels. Both parcels would require a Special Use Permit to construct a fire station per the A-1 zoning district. The Special Use Permit process must be completed before the construction process can move forward.

The county has earmarked funds to offset construction and renovation costs for fire and EMS buildings. In 2009, Franklin County Rescue, Ferrum Rescue, Glade Hill Rescue, Callaway Rescue, Snow Creek Rescue, Boones Mill Fire & Rescue, and Red Valley Rescue agreed to set aside 40% of the EMS revenue recovery funds that would have been returned to their agencies to be used toward fire and EMS station construction projects. County Finance has set these funds aside since 2009 and they currently total approximately \$1.0 million dollars according to Vince Copenhaver, Finance Director. The funds have been used previously for station improvements at Burnt Chimney and Ferrum Fire Departments and were recently used to fund the land purchase for the proposed Glade Hill fire station. Glade Hill Rescue Squad, Snow Creek Fire Department, and Red Valley Rescue have contacted Public Safety recently with pending requests for station improvement projects from this fund however, there should be adequate funds available to use for Phase I of the project. Phase I of the project will be for an Architectural and Engineering firm to provide a site plan, definitive cost estimate, and conceptual design to construct the fire station as well as determine total project costs. Based on recent county projects of similar scope these fees are anticipated not to exceed \$30,000.

**RECOMMENDATION:**

Staff respectfully recommends that the Board of Supervisors approve filing a Special Use Permit to construct a fire station on the property as well as authorize staff to advertise for Requests for Proposals and begin the interview process toward the selection of qualified architectural and engineering firm for the project.

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**2016 RABIES CLINIC ADVERTISEMENT**

In an effort to control the spread of the rabies virus, Franklin County in conjunction with local veterinarians and staff, have previously sponsored a yearly rabies vaccination clinic to benefit citizens who ordinarily may not have an opportunity to obtain vaccinations for their pets. Traditionally the clinic is held in the fall after October 1<sup>st</sup> after the next year's county dog licenses go on sale. The clinic, if approved, will be held in the parking lot at the county administration building on October 1, 2016.



Sponsorship of a rabies vaccination clinic for pets in Franklin County will reduce the potential spread of the virus. The Code of Virginia relating to Animal Laws requires that two conditions be met before a canine or feline can be vaccinated outside the controlled environment of a certified veterinary facility. First, approval must be granted by the local health department. Second, the local governing body must declare the holding of such a clinic is for the health, safety, and welfare of the citizens to reduce the potential threat of rabies transmission in the area.

Staff proposes to hold the rabies clinic at the Franklin County Government Center parking lot from 8:00 am until noon. The clinic will only be available to Franklin County and Rocky Mount residents only. The cost is \$8.00 per vaccination administered to offset the associated expense in conducting the clinic. Fees for dog licenses will remain unchanged from that charged at the Franklin County Treasurer’s Office. The date, time, and location of the clinic will be published in the local newspaper for a minimum of three (3) editions prior to the event and will also be advertised on the county website.

Once approved by the Board of Supervisors, staff will secure authorization from the local health department to conduct the clinic.

**Estimated costs and revenues generated from the rabies clinic held in 2015 were as follows:**

<b><u>Costs:</u></b>	
<b>Veterinary costs to provide 251 vaccinations:</b>	<b>\$2,008.00</b>
<b>Total cost:</b>	<b>\$2,008.00</b>
<b><u>Revenue:</u></b>	
<b>Revenue received: (251 vaccinations @ \$8.00 each)</b>	<b>\$2,008.00</b>
<b>Dog license sales: (148 dog licenses sold 2015)</b>	<b>\$ 94.00</b>
<b>Total Revenue:</b>	<b>\$2,602.00</b>

**RECOMMENDATION:** Staff respectfully recommends and requests the Board of Supervisors declare the holding of this County Rabies Clinic is for the health, safety, and welfare of the citizens to reduce the potential threat of rabies transmission in the area and authorize the County Rabies Clinic to be held on October 1, 2016.

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**FUNDING FOR BLUE GRASS FESTIVAL**

General Jubal A. Early was a recognized military leader during the America Civil War. The Jubal A. Early Homeplace is situated in Franklin County. The property is managed by the Jubal A. Early Preservation Trust which is seeking to restore the house and to develop a historic site.

The site is one of only two Franklin County destinations on the Virginia Civil War Trail. The Jubal A. Early Homeplace is an important heritage tourism asset in Franklin County. During the recent Bedford-Franklin Heritage Trail in July, the property was a popular destination and generated considerable media attention. The organization conducts on-going fund raising activities for upkeep of the property.

The Jubal A. Early Preservation Trust is pursuing long-term planning and development for the property. It is currently establishing a fund to acquire adjoining property to expand beyond the current 8-acre holding. A vision is to restore the grounds into a working farm setting, along with reconstruction of original entrance road. The group seeks to preserve and protect the historic landscape and associated viewshed.

To become financially viable and to achieve goals and objectives, the Jubal A. Early Preservation Trust is expanding its fundraising efforts. Toward that end, a Gen Jubal Early Bluegrass Festival is scheduled on Saturday, August 27 as a revenue activity. It is anticipated this will become an annual event.

**RECOMMENDATION:**

County staff respectfully requests the Franklin County Board of Supervisors consider the Trust’s special funding request of \$3,000.00 for this project. Money would come from the Board’s discretionary funds.

Item # 8 was pulled for discussion (Funding for Blue Grass Festival). Discussion was held on the Warren Street Festival (3rd Weekend in August/\$2,000 & Funding for Blue Grass Festival/\$3,000).

**(RESOLUTION #01-08-2016)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the consent agenda items as presented with the *exception of #3 Sheriff's Vehicles Purchase, #8 Funding for Blue Grass Festival for discussion later and #6, Glade Hill Fire Station to be discussed at a later date.*

MOTION BY: Ronnie Thompson  
SECONDED BY: Bob Camicia  
VOTING ON THE MOTION WAS AS FOLLOWS:  
AYES: Mitchell, Thompson, Wagner, Cundiff, Camicia, Tatum & Brubaker

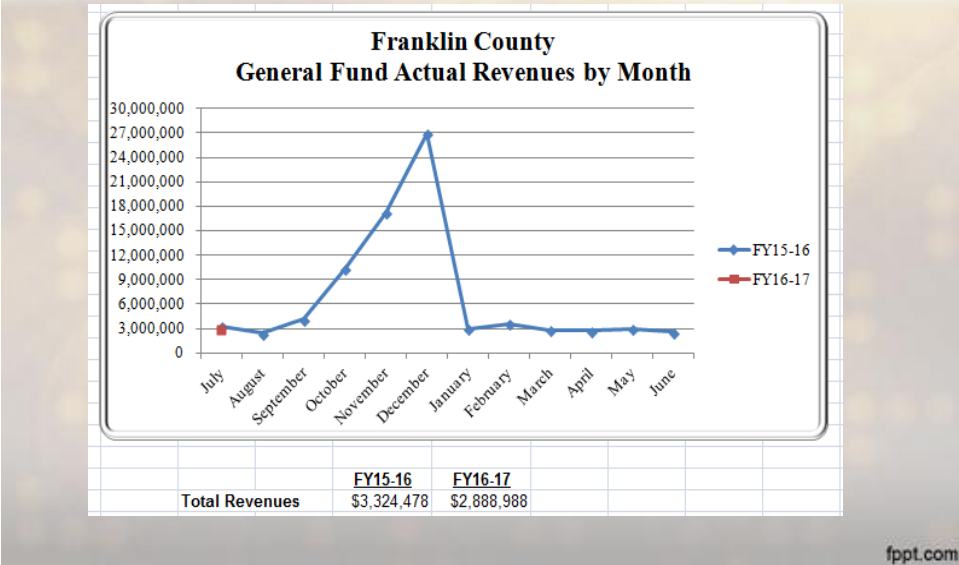
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**MONTHLY FINANCE REPORT**

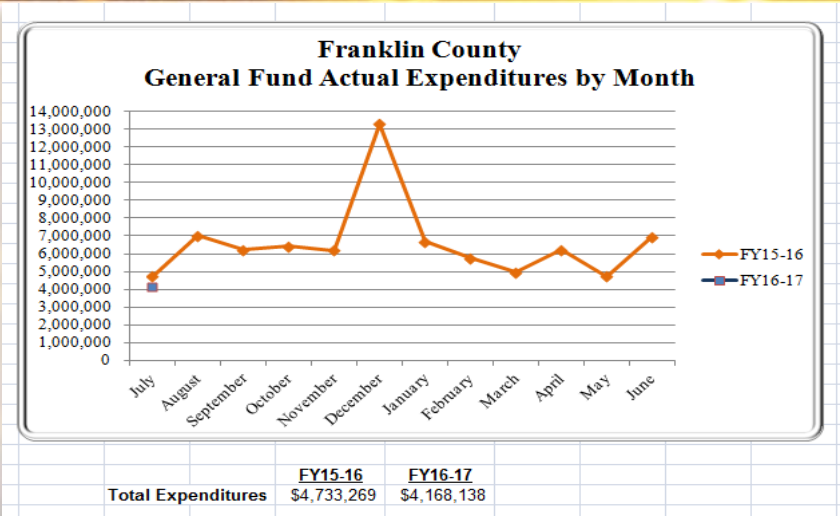
Vincent Copenhaver, Director of Finance, shared with the Board the following monthly financial report PowerPoint:



Revenues



# Expenditures



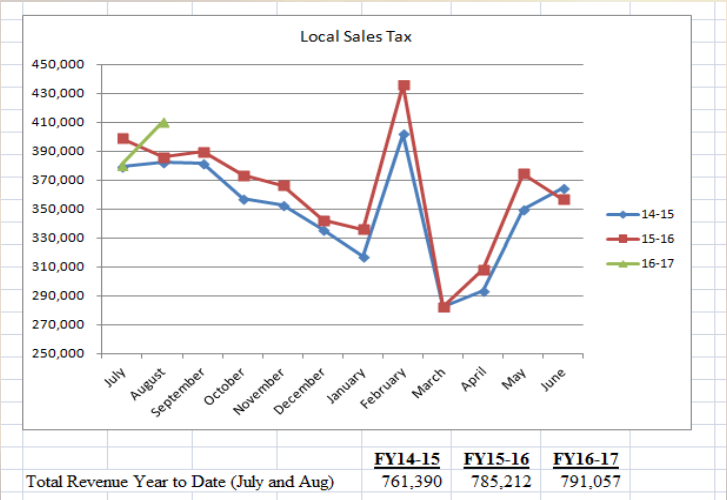
fppt.com

# Local Sales Tax

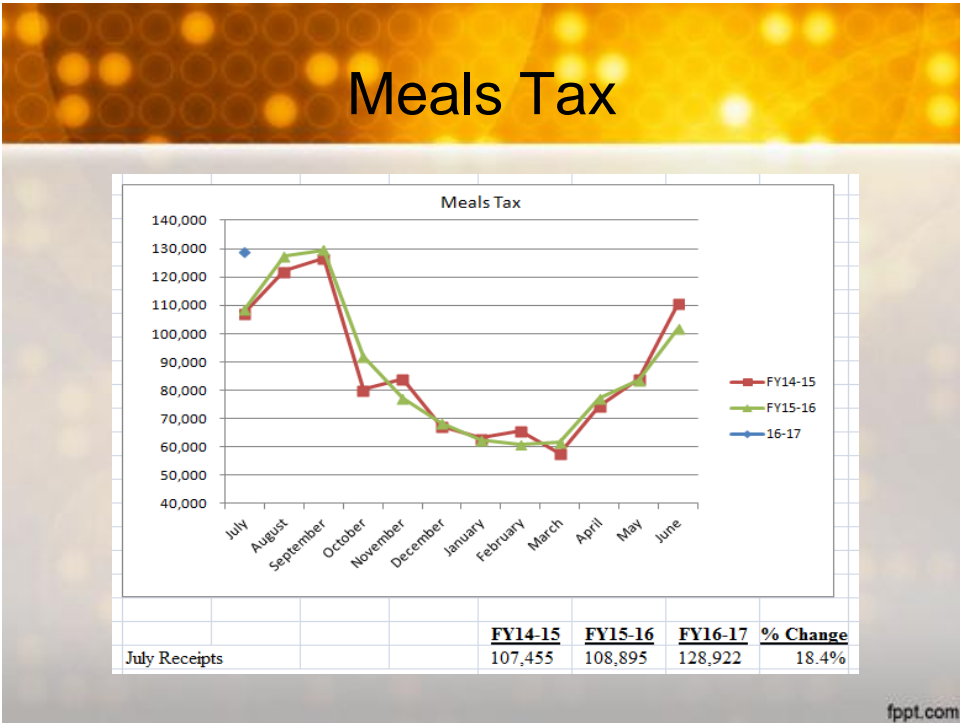
<u>Month</u>	<u>14-15</u>	<u>15-16</u>	<u>16-17</u>
July	379,126	399,077	380,692
August	382,264	386,135	410,365

fppt.com

# Local Sales Tax



fppt.com



\*\*\*\*\*

**CABLE 12 TV UPDATE**

Andrea Peery, President, Friends of Cable 12, Inc. shared with the Board an update on the Digital Upgrade of Cable 12 TV. Mr. Peery stated as you know from the mission statement of The Friends of Cable 12 Inc., we are currently involved in the process of providing equipment to Cable 12 TV to helping the production of Public Access Programs for our government, non-profit agencies and other community organizations throughout Franklin County.

This update will provide you information on the progress that we have made thus far;

We have purchased a digital server to feed a High Definition Signal to Shentel Cable for broadcast over their TV network.

We have also purchased a Newtek TriCaster 455, what NewTek does best: bring professional-quality live video production and delivery to production crews with differently scaled needs, budgets, and production capabilities. This is a top of the line TV Production System that takes the inputs from the cameras and integrates those signals into the signal that we send to the Digital Server.

These two pieces of equipment have put the station one step away from completing the process of making the station High Definition or HD from the start to the finish. The next step is to procure HD Cameras to complete the process. We are currently getting quotes and researching the possibilities for procuring (4) HD Cameras to complete the production system for a Digital TV Station. Once we get our HD Cameras in place we will be given a HD Channel by Shentel to send our HD programs to for a full HD Channel of programs.

We would like to thank you for helping us realize this vision to bring our Franklin County Public Access TV Programs into the Digital Age.

\*\*\*\*\*

**I-73 COALITION UPDATE**

Brent Robertson, County Administrator, shared with the Board the I-73 Coalition Update, advising that Senator Bill Stanley held a meeting regarding the proposed I-73. Mr. Robertson asked the Board if they would like to have further discussion for local funding of the project ( i.e. regional transportation sales tax).

\*\*\*\*\*

**SHERIFF TO POLICE DEPARTMENT CONVERSION ANALYSIS UPDATE**

Chuck Kirby, Chief Operations & Management Analyst and Vincent Copenhaver, Director of Finance shared with the Board the following PowerPoint Instituting a Police Department: Case Study & Cost Estimates:

# Instituting a Police Department: Case Study & Cost Estimates

## August 2016

## Overview

- Roanoke County Position Changes
- Roanoke County Departmental Budget Impact
- Franklin County Cost Estimates
- Future Considerations

## Roanoke County Positions: Before and After

- \* FY92-93 - position requests were denied due to economic recession

Position Counts				Increase (Decrease)
Fiscal Year	Sheriff's Dept	Police Department	Total	
88-89	176	0	176	
89-90	182	0	182	6
90-91	81	104	185	3
Change	-101	+104		
91-92	81	113	194	9
92-93	81	113	194	0

### Roanoke County Position Changes

- FY89-90: 6 Positions
  - 2 Uniform Patrol
  - 1 Criminal Investigator
  - 2 Communications Dispatchers
  - 1 Youth and Family Services Officers
- FY90-91: 3 positions
  - Police Chief
  - Administrative Secretary
  - Uniform Patrol
- FY91-92: 9 positions
  - Aggregate data suggests 9 Uniform Patrol

### Roanoke County Budget: Before and After

- \* FY92-93 – departmental budgets were reduced due to economic recession

Budgets				
Fiscal Year	Sheriff's Dept	Police Department	Total	Increase (Decrease)
88-89	\$5,842,956	\$0	\$5,842,956	
89-90	\$6,210,005	\$0	\$6,210,005	\$367,049
90-91	\$2,949,114	\$3,770,139	\$6,719,253	\$509,248
Change	(\$3,260,891)	\$3,770,139		
91-92	\$3,122,081	\$4,154,358	\$7,276,439	\$557,186
92-93	\$3,174,648	\$4,070,569	\$7,245,217	(\$31,222)

### Franklin County Cost of Transition: Implementation Phases

	One-Time Costs	On-Going Costs
Phase 1: Hire a Police Chief	\$59,500	\$190,000
Phase 2: Hire an Assistant Police Chief	\$39,500	\$95,000
Phase 3: Begin Department Formation	\$407,992	\$484,007
Phase 4: Begin Departmental Training/Accreditation	\$104,600	\$134,600
Total	\$611,592	\$903,607



# Franklin County Cost Summary

		<u>One-Time Costs</u>	<u>On-Going Costs</u>
Summary of Estimated Costs		\$611,592	\$903,607
Loss of Revenue (Comp Board reduction of \$1,433,038, gain 599 funding of \$1,200,000)			\$233,038
Total One-Time and On-Going Costs		\$1,748,237	

# Future Considerations

- Positions
- Memoranda of Understanding
- Grants
- Asset Forfeiture

General discussion ensued. Mr. Thompson requested the Board to set aside adequate time to absorb the information and have ample time for discussion at a later date.

\*\*\*\*\*  
**OTHER MATTERS BY SUPERVISORS**

Ronnie Thompson, Boone District Supervisor, asked when the Telecommunications Infrastructure information session will be held. Mr. Robertson advised the Board this topic has been scheduled for September agenda

\*\*\*\*\*  
**NEW BUSINESS PARK MASTER PLAN**

Mike Burnette, Executive Director, introduced the Timmons Group, Engineers, Tim Davey, Christian Jones, Steve Hoffstetler shared with the Board a presentation of the draft master plan for the new, 220 North Business Park as follows:

## Presentation Outline

Site Selection

Return on Investment

Brand

Master Plan

Recommendations



## Recommendations

Certify the Southway Business Park

Rename the Park and Develop a Stand Alone Website

Develop Permitting Strategy

Design and Build Road to support Phase I .

Design and Build Site Work to support Building #1

Draft (MOU) for Private Developer

Develop Preliminary Design Guidelines and Covenants

Launch Communications Strategy



## Evaluation Criteria

- A Good Business Decision for the County – the Park is the appropriate size and scale to generate an acceptable return on investment
  - How much of potential finished space should we plan for?
  - What’s an appropriate land price per acre?

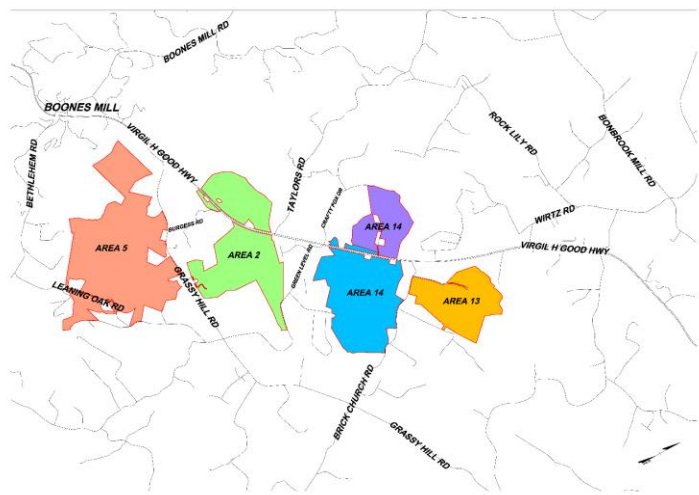
- The property should meet the Site Selection/Elimination Criteria often used by experts
  - Immediate Access to 4 lane highway
  - Public Utilities already in place
  - Private Utilities routes have no fatal flaws
  - Environmental permits in hand
  - No air quality permit constraints

- The property should be attractive enough to attract private capital/developers to the site
  - Potential for single family/multi-family residential
  - Potential for retail to complement residential
  - Visibility from Route 220
  - Proximity to complementary uses





## Site Selection



| 4



## Summary of Findings

Does the site meet minimum evaluation criteria?

	<u>Visibility</u>	<u>Acreage</u>	<u>Infrastructure</u>
Area 2	yes	yes	maybe
Area 5	no	yes	maybe
Area 14	yes	yes	maybe



## Area 14

Strengths:

- Good Visibility and Route 220 frontage.
- Two possible entrances
- Public water available
- Moderate topography
- Only four parcel owners
- Good parcel shape and size
- Potential to combine with Area 13 for feature site

Challenges

- Requires working around major commercial property and highly valued
- Home acquisition required



# Benefit and Cost Ratio

Cost and Benefit Analysis (2016 Dollars)					
	Cumulative County Cost (\$Million)	Cumulative Private Cost (\$Million)	Cumulative County Tax Revenue (\$Million)	Annual Economic Impact (\$Million)	Benefit/ County Cost Ratio
After Year 5 (2021)	\$27.6	\$46.4	\$0.8	\$100.5	3.6
After Year 10 (2026)	\$37.3	\$99.0	\$3.0	\$176.6	4.7
After Year 15 (2031)	\$42.1	\$151.6	\$6.6	\$268.8	6.4
After Year 20 (2036)	\$42.2	\$320.4	\$14.3	\$351.4	8.3

Source: Chmura



## Brand Position

### Our Goal

Develop a clear identity for the Southway Business Park that differentiates the site, communicates its advantages and leads business recruitment activities.

Success at Southway, after all, means more employment opportunities for the local workforce, a stronger tax base for local needs, a more vibrant local community and a more attractive destination.



## Discovery

### What We've Learned

Franklin County wants to recruit a mix of businesses, not a just particular industry to Southway. Target sectors include advanced manufacturing, logistics and distribution, data centers, software and tech, outdoor recreation, retiree and health services.

“The Great Outdoors” in the region offers Southway recreation opportunities that are unparalleled at other Virginia sites: hiking, biking, fishing, boating, camping, hunting, etc. It’s all here.

Southway planners seek to establish a site advantageous to businesses, but also to the local community. Trails, festival grounds, amphitheaters and other community resources are envisioned as key drivers of the park’s success – an important differentiator.

Challenges: inadequate mobile phone service, lack of new housing development, lack of “soft infrastructure,” and lack of available workforce may challenge recruitment efforts.



Lifestyle Alignment

Southway has What People Want

Data shows that employees want more work/lifestyle balance and working in a pleasant natural environment is a key consideration. This is even more true with younger “Millennials” who will represent 50% of the global workforce by 2020.

We learned things like:

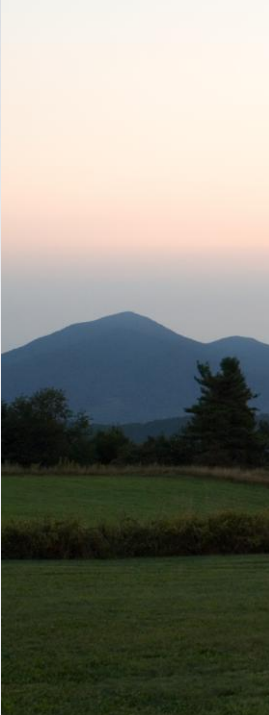
- “By 2020, millennials will form 50% of the global workforce...Work/life balance has always been a priority for millennials...with 95% of respondents saying the work/life balance is important to them...What motivates me is a good working environment and friendly colleagues. If your workplace becomes your second home, you would want to give it your best.” – Opinium Research survey of Millennials at Work



Lifestyle Alignment: Continued

Interest in the outdoors is on the rise.

- The 2009 study, “A Tale of Ten Cities: Attracting and Retaining Talent,” suggests “Amenities and the overall notion of the quality of life, play an increasing role in urban development and growth. Since...both employers and workers have choices about where to locate. It makes sense for them to locate in pleasant places...People tend to prefer locations with mild, coastal climates. It also includes the natural setting of the region, its topography, flora and fauna. Natural environmental amenities also include access to natural features in the wider region, such as mountains, seashores, countryside and forests.”
- From a 2013 study by The Outdoor Foundation: “Nearly half – 49.2 percent – of all Americans participated in outdoor recreation last year. The number of participants is the highest recorded. Nearly 143 million people enjoyed outdoor recreation, up nearly one million since 2011...The number of total outdoor outings increased, reaching an all-time high. Americans took 12.4 billion outdoor excursions in 2012, up from 11.5 billion excursions in 2011.”
- “Businesses are spending hundreds of millions of dollars each year on outdoor experiential training.” –Leadership and Management, 2011



Key Components of Brand Value

Who

Southway Business Park is the ideal business location for corporate leaders and entrepreneurs who are attracted to a community with a great work ethic, strong values and an active lifestyle.

What

Located in one of the most beautiful locations on the east coast, Southway Business Park’s more than 500 acres are easily accessible to both the interstate highway and the information super-highway. Southway combines sites that are ideal for any kind of business, with lifestyle amenities that can’t be matched anywhere in the region.

Why

Here in Franklin County, our people have a strong work ethic. They like to get things done, but they also love to hike, climb, boat and fish. That’s part of what has made us the fastest growing county in Western Virginia. And Southway Business Park will be the center of everything in the region.





A Powerful Combination

Most business parks are more business than park. They're often ugly, industrial eyesores located in places where you wouldn't go if you didn't have to. But Southway is a business park that lives up to the name with a nature preserve, trails and a historic community center, all in a beautiful location.

BUSINESS + PARK



Brand Position and Promise

Brand Position

The first business park that's all business and all park.

Brand Promise

Located in one of the most beautiful locations on the east coast, Southway Business Park is over 500 acres that are easily accessible to both the interstate highway and the information super-highway. Southway combines sites that are ideal for any kind of business, with lifestyle amenities that can't be matched anywhere in the region.



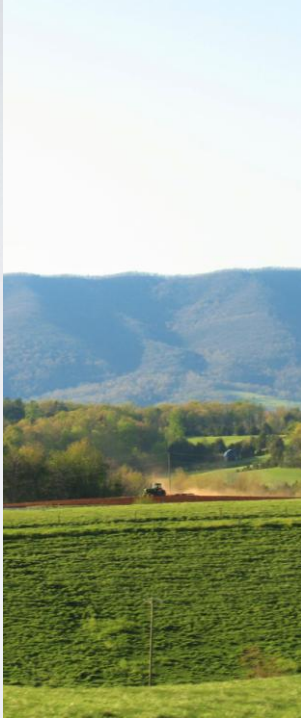
Brand Story

Southway: Business + Park

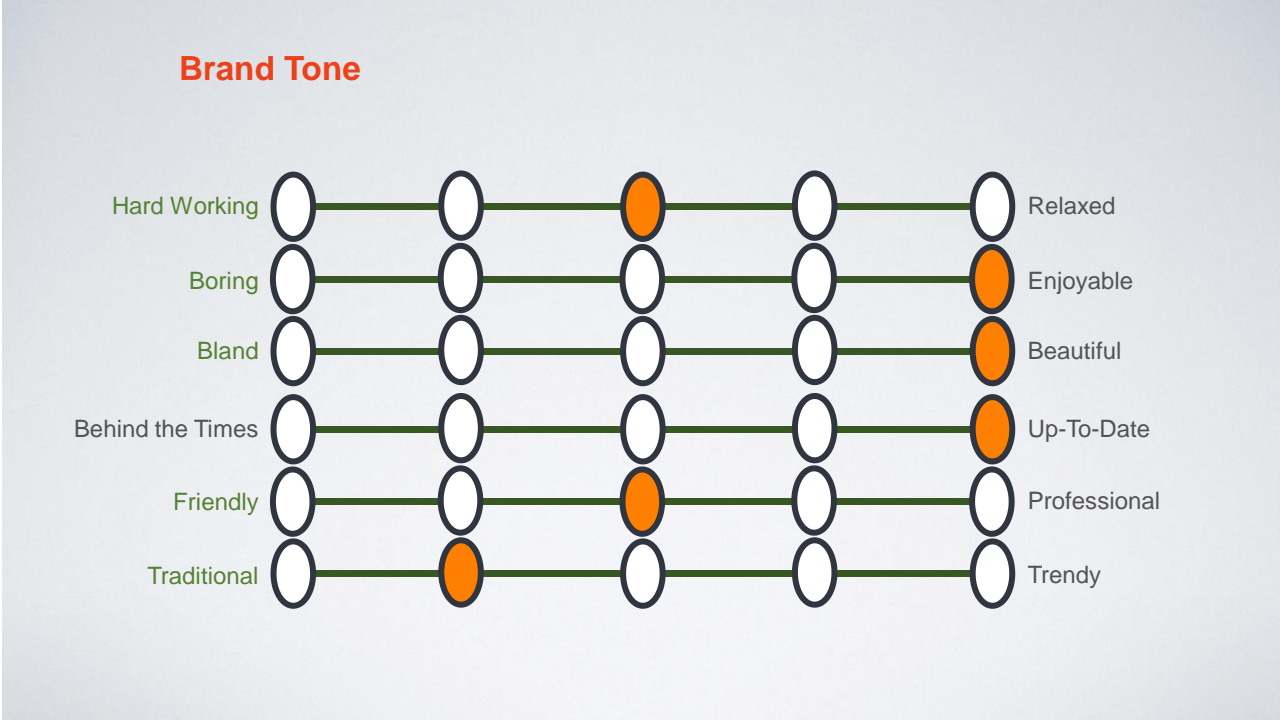
Southway Business Park was created to bring a powerful new business hub to the heart of Franklin County in the Roanoke Region of Virginia. The property will feature over 500 acres of prime real estate easily accessible to both the interstate highway system and the information superhighway. Southway will be equipped with everything needed to help fast-moving businesses succeed, including access to a labor force with wholesome values and a strong work ethic.

If that was all Southway was offering, it would be plenty, but there's much more. Southway is the first business park that deserves to be called a "park". Southway features it's own nature preserve with trails and recreation areas, as well as a historic community center all nestled into a beautiful location near the Blue Ridge parkway and Smith Mountain Lake.

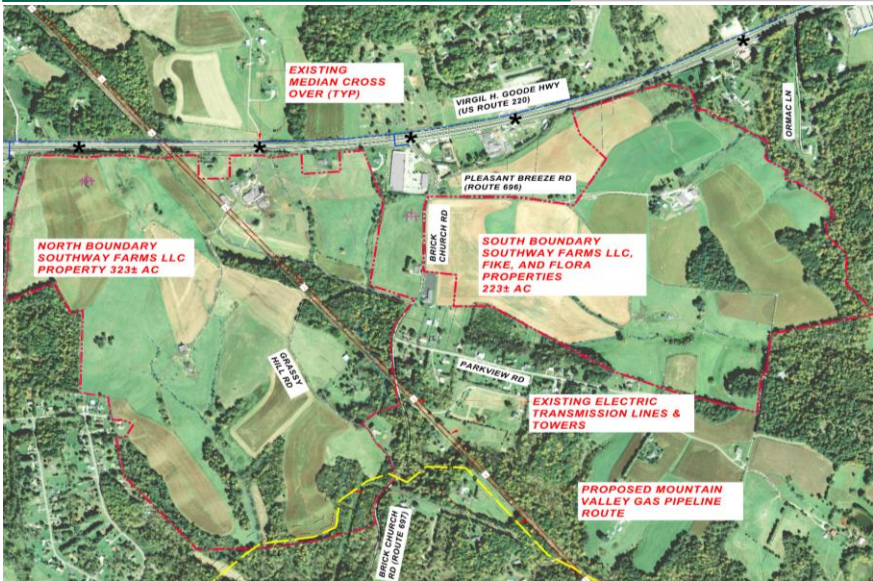
In today's world, people want to work hard to get ahead, but when the day is done, they also want to enjoy an active lifestyle in a beautiful place with people they love. That's what makes Southway so special. It's the first business park that's all business and all park.







### Master Plan – Existing Site Conditions

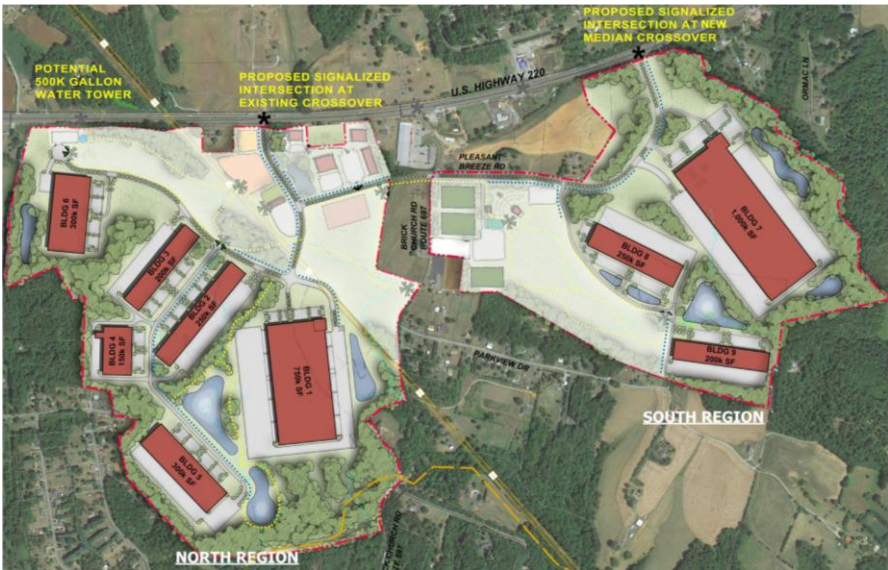


### Master Plan – Concept 1

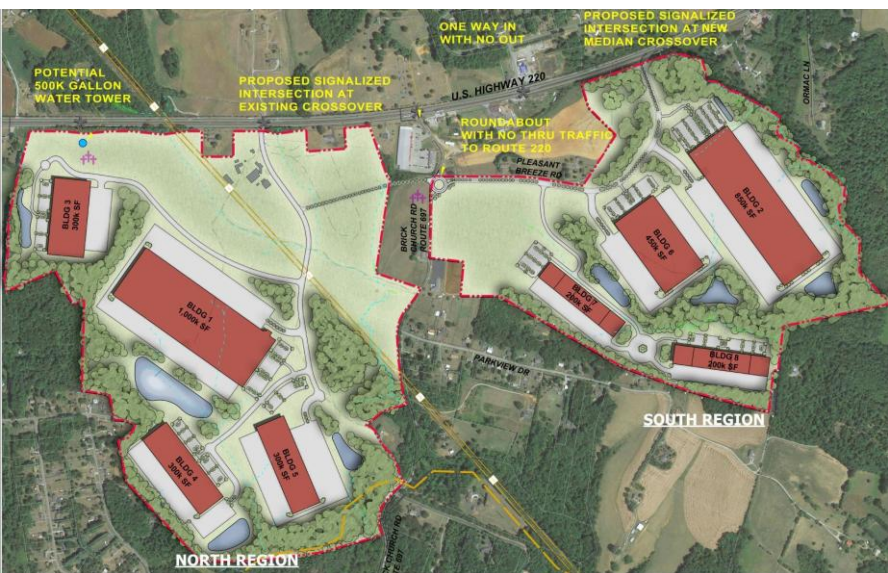




Master Plan – Concept 2



Master Plan – Concept 3

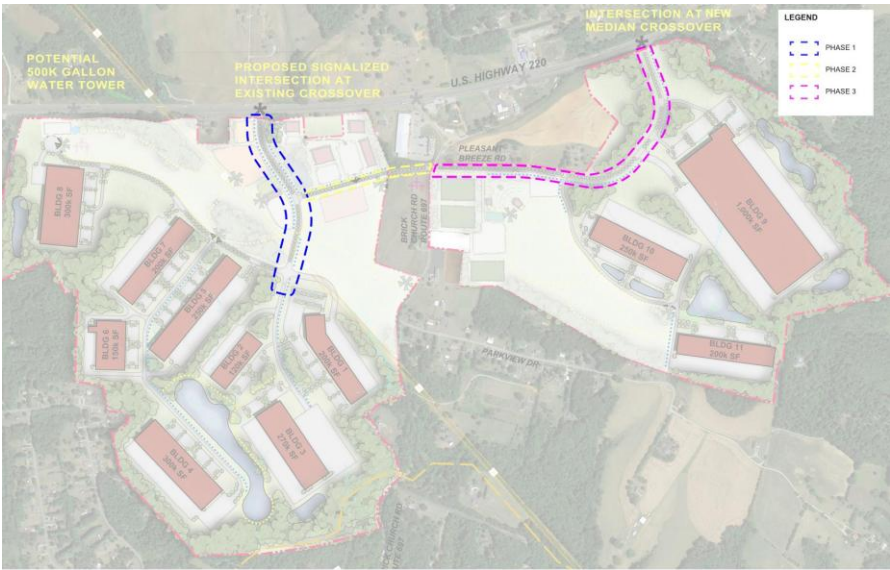


Master Plan – Public Space

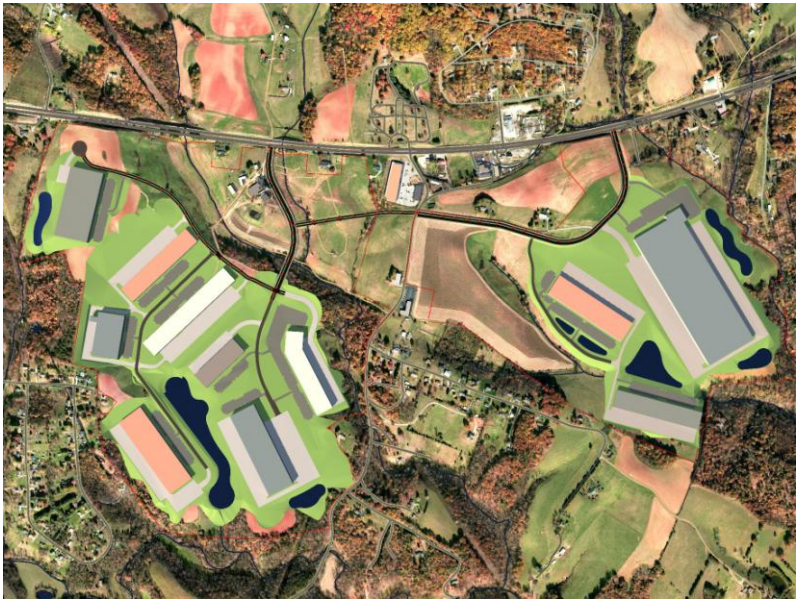




## Master Plan – Phasing Recommendations



## Master Plan – Grading Concept



## Master Plan – Grading Concept





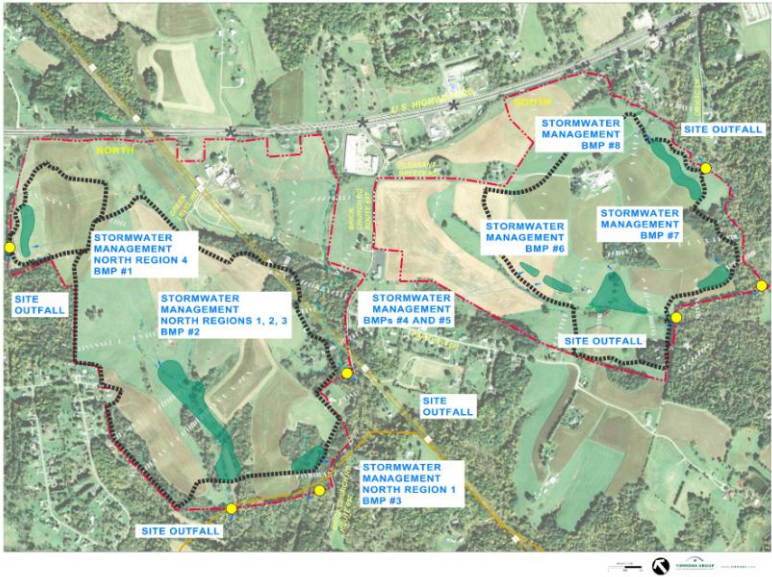
## Master Plan – Grading Concept



South Region  
Grading Concept



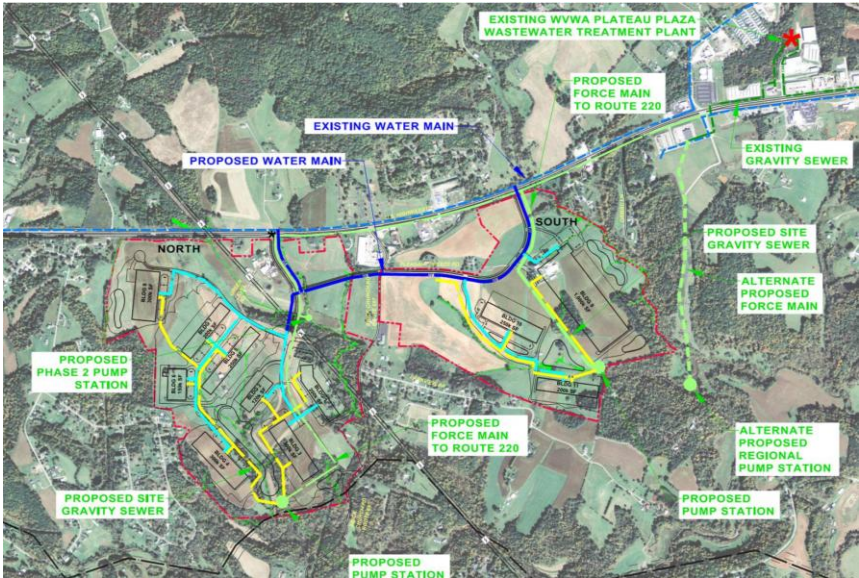
## Master Plan – Stormwater Management



Overall Stormwater  
Management  
Concept Plan



## Master Plan – Utility Infrastructure

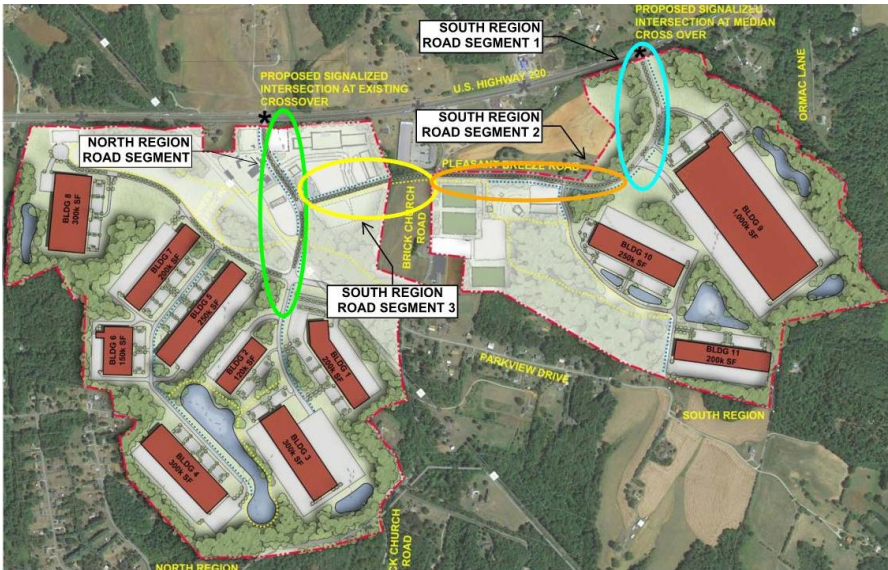


Overall Utility  
Infrastructure  
Concept Plan





## Master Plan – Transportation Improvements



Road Segment Identification Plan

## Master Plan – Opinion of Probable Construction Costs

North Region \$22,800,000

South Region \$14,300,000

Public Space \$9,200,000 (does not include cost of Public Safety Building)

Additional costs for Stream Impact Mitigation will apply, but the final amount is still to be determined.

## Master Plan



Recommendations

- Certify the Southway Business Park
- Rename the Park and Develop a Stand Alone Website
- Develop Permitting Strategy
- Design and Build Road to support Phase I .
- Design and Build Site Work to support Building #1
- Draft (MOU) for Private Developer
- Develop Preliminary Design Guidelines and Covenants
- Launch Communications Strategy



\*\*\*\*\*

Board took a 10 minute recess and reconvened in Room B-75 for the following Work Sessions:

\*\*\*\*\*

SOFT INFRASTRUCTURE PLANNING

Beth Doughty, Executive Director, Roanoke Regional Partnership, shared with the Board the following bullet points for consideration concerning soft infrastructure and / or community amenities that prospects often request when considering a site selection:

Questions / Community Requests

- Community music venues
- Downtown redevelopment
- Historic preservation
- Housing proximity and costs
- Entertainment
- Shopping
- Recreational facilities
- Arts & Cultures
- Sustainability measures – including recycling programs

Business Parks Requests

- Vistas, environment
- Outdoor tables, break space, meeting space
- Trails (wide variety of surfaces & designs), incl. sidewalks
- Landscaping features
- Restaurants/dining/food trucks
- Bike sharing, bike lockers, bike lanes
- Child care
- Convenience mart
- Health care facilities
- WIFI
- Openness/Inclusiveness
- Aesthetics/physical beauty and green spaces

Ms. Doughty noted that in a recent study entitled "**Soul of the Community**"– there were 15,200 interviews, with extra interviews in 18-34 age group. The study explored community attachment and economic growth and revealed the "highest levels of attachment have highest rates of economic growth. Furthermore the study noted the importance of social offerings: (i.e.) places to meet people, residents caring for one another, entertainment infrastructure.

\*\*\*\*\*

JAMISON MILL PROJECT

Paul Chapman, Director of Parks & Recreation, stated Philpott Lake's Jamison Mill Park is located on the northeast side of Philpott Lake and is one of approximately ten public parks situated on Philpott Lake that are currently owned and managed by the US Army Corps of Engineers (USACE). It is often stated that Jamison Mill Park provides the most pristine and

natural outdoor recreation experience of all the parks on Philpott Lake. The park is named for a flour mill that operated by the Carter family from 1880 until 1949. Many members of the Carter family, and their descendants, still live in the area, and still hold an annual reunion in the park.

The entrance bridge to the Jamison Mill Park is an overflow style with six small culverts to carry the normal flow of Nicholas Creek under the entrance road, while allowing storm flow to overtop the bridge. This creates a safety concern whenever the region is under even a small storm, which usually plugs the culverts with debris and sends everything over the road. The interior of the park is of a sufficient elevation to assure that visitors are safe. But, if someone panics that the park might go under water, or otherwise decides not to heed the warning signs, it would be too easy for someone to attempt to cross the bridge and be swept into Nicholas Creek with potentially disastrous results. Therefore, the replacement of this bridge has been seen as a critical safety project for the USACE.

The USACE notes that federal budgetary constraints have prevented the installation of the new bridge which has further constricted the continuous operation of the park. The USACE advises that they have tried numerous routes to replacing this bridge but have been unsuccessful. In February of 2016, the Board of Supervisors voted in support of USACE's efforts and offered to pay up to \$10,000 towards the cost of replacing the bridge.

Recently the USACE approached the County with a request for the County to assume the responsibility of operating & maintaining Jamison Mill Park. The USACE advises they are no longer willing to operate Jamison Mill Park due to operating cost restraints. Jamison Mill Park has been closed for nearly two years, however the USACE advises the County that this closure will become permanent unless the County assumes responsibility for the park.

The USACE is looking to the County to enter into a long term lease of Jamison Mill Park, thereby assuming all capital improvements, maintenance, and operational costs of the Park. The USACE further advises if the County agrees to enter into such lease of Jamison Mill Park, that the Army Corps is willing to replace the bridge, surface treat the main entrance road & parking lot into the park and forego the County's \$10,000 contribution towards the bridge replacement.

Jamison Mill Park is approximately 300 acres and offers a campground (5 with water and electrical hook ups), a restroom/shower house, picnic shelter, boat launch and 6.25 miles of hiking trails (see attached maps / brochure). County staff has assessed the condition of the site and found the park to be in generally, overall good condition. Should the County consider a lease of Jamison Mill Park, then there are some areas that will need to be addressed as follows:

- Initial capital improvements and repairs. The park's public water system will need addressing as there is an inoperable chlorinating structure and outdated plumbing (i.e. two hot water tanks that are over 20 years old), while the park's septic system has not been inspected or pumped since the mid 90's. Jamison Mill Park has numerous miles of trails that will need to be cleared and marked (As most of these trails were initially constructed with community volunteers, it is expected that a similar effort could be arranged for the trails clearing and re-marking). Lastly, the bathhouse will need to be painted and updated. The approximate cost to address these initial capital improvement repairs as noted above is approximately \$48,000.
- Operations and ongoing maintenance. In addition to the initial capital investment, yearly operational and maintenance expenses will include items such as mowing, cleaning, utilities, general repairs, security, solid waste disposal, seasonal campground attendant and some part time staffing. Such expenses are estimated to be approximately \$51,769 per year.
- Future capital replacement or park improvements. Future park improvements, such as campground expansion, boat launch improvements, sediment dredging, trail bridge replacement, parking lot or picnic shelter(s) replacement / repairs, added future amenities, etc. have not been scheduled or priced at this time.

*As outlined above, staff estimates that it will cost \$99,769 to open and operate the park for the first year. This figure includes \$48,000 in initial first year capital and \$51,769 in annual operating expenses. At this time, it is unknown as to the timeframe of what fiscal year the County could possibly assume such costs should the Board execute a lease with the USACE. In the interim, the USACE is requesting a letter of intent from the County as to its desire to enter into a long term lease to maintain and operate Jamison Mill Park. This is time sensitive as the USACE has*



*indicated that they must have this intent prior to replacing the bridge as the money set aside for the bridge replacement will be lost at the end of the federal fiscal year (September 30, 2016).*

**RECOMMENDATION:**

If the Board wishes to proceed with this proposal and consider a possible lease of Jamison Mill Park, then the Board will need to send a letter of intent to the Army Corps of Engineers so as the USACE can secure funding for the bridge installation and road surface treatment. *Staff respectfully requests that the Board of Supervisors give staff direction as to how they would like to proceed.*

Rocky Rockwell, Army Corps of Engineers so as the USACE, advised the Board the Army Corps will release the \$10,000 from County funds and the Federal Government will be replacing the bridge at no cost to the County.

## JAMISON MILL CAMPING REGULATIONS

Welcome to **Jamison Mill!** The Corps of Engineers hopes you have a safe and enjoyable visit, and we ask your observance of the following regulations and policies:

- 1. Alcoholic beverages and firearms are prohibited in all park areas.**

## 2. User Fees:

Day Use	No Charge
Camping (April-October)	Nightly Rates
Regular Sites (6-12 & Overflow)	\$20.00
Electric/Water Sites (1-5)	\$25.00

Campsites are Non-Reserveable and are 1st Come—1st Served.

**The maximum number of individuals per single family campsite is limited to six** (exception is a core family in which the parent(s) plus children under 18 years of age exceed six individuals). Sites are limited to two vehicles.

3. You will be issued a camp fee receipt and a camp pass by the camp-host or Ranger, which are to be displayed as directed. **Check-out time is 4:00 PM.**
4. **The parking of vehicles, boat trailers, placement of camping equipment, etc. outside the assigned paved or gravel portion of the campsite is prohibited.**
5. **Please properly dispose of all your trash in trash-cans located throughout the park. You are encouraged to deposit aluminum cans in bins provided.**

6. **Fires must be confined to the designated fire grills.** Extinguish all fires and burning embers when site is unattended or vacated. Cutting trees or tree parts is prohibited. Gathering of dead and down wood as firewood is permitted.
7. **All pets must be on a leash no longer than six feet.** Please properly remove and dispose of animal waste.
8. **Quiet Hours shall be observed between the hours of 10 PM and 6 AM.**
9. **The use of profane and offensive language is not permitted.** Visitors engaging in disruptive behavior may be asked to leave the park.
10. **Please observe the maximum safe speed of 10 mph.** Careful driving in the park will insure the safety of all visitors and wildlife.

**Violations of any park rules or regulations may result in citations and fines.**



**Philpott Lake Visitor Center**  
**1058 Philpott Dam Road**  
**Bassett, VA 24055**  
**(276) 629-2703**  
**mail: philpott@usace.army.mil**

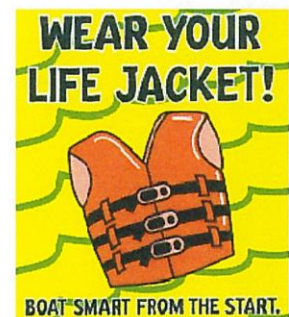
[www.saw.usace.army.mil/philpott/index.htm](http://www.saw.usace.army.mil/philpott/index.htm)  
[www.CorpsLakes.us](http://www.CorpsLakes.us)

Updated 2012

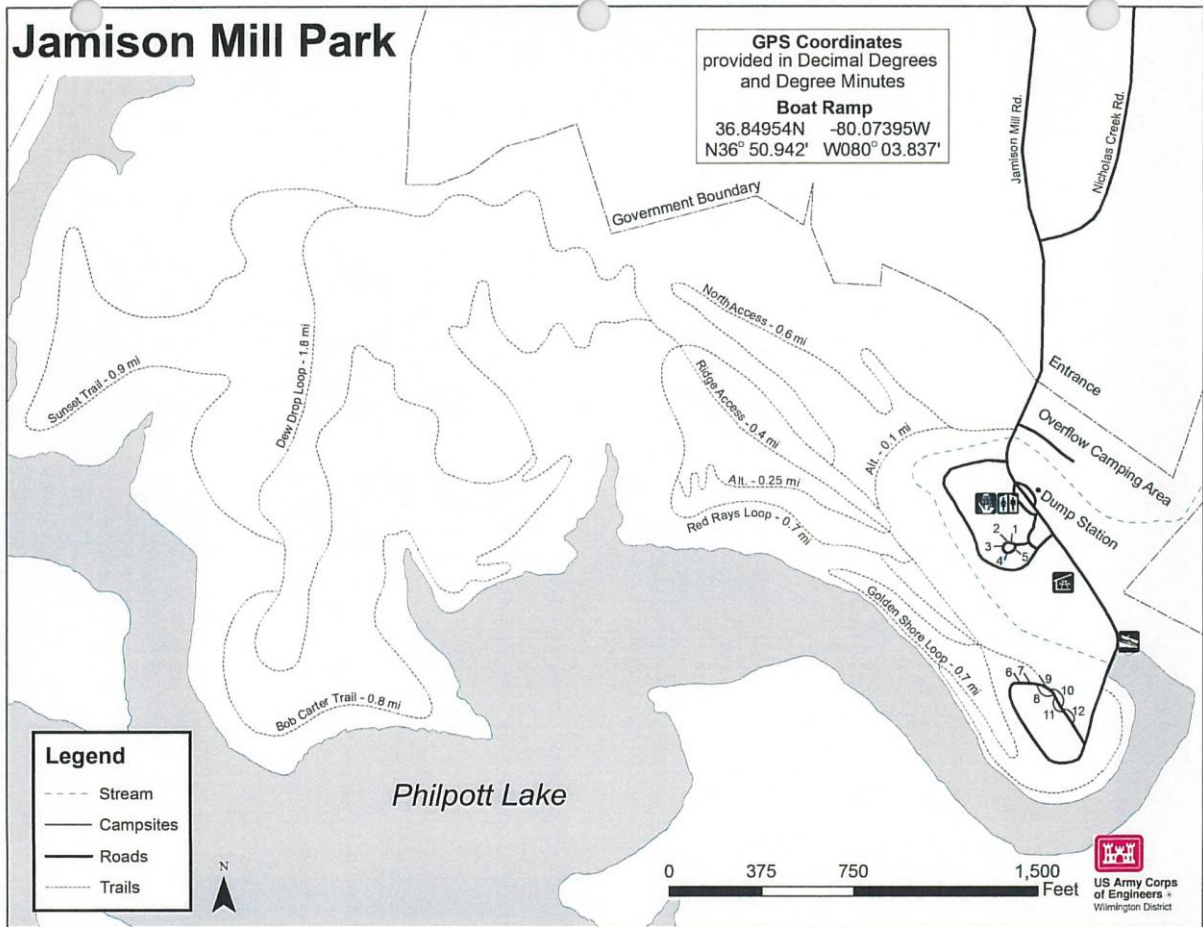
# Jamison Mill Park Map

## Philpott Lake

2000 Jamison Mill Road  
Henry, VA 24102  
Franklin County  
(540) 365-2217



**US Army Corps  
of Engineers®**  
Wilmington District



1







## Soft Infrastructure Planning

Franklin County Board of Supervisors

Tuesday, August 16, 2016

### Parks and Recreation Overview

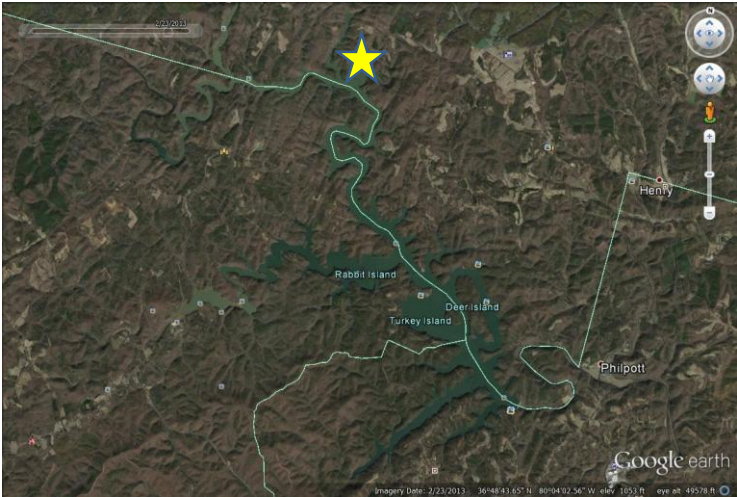
- Services: 12 parks, 349+ programs annually, 14 team sports, and provide events throughout the year.
- People Served: 29,337+ people participate in our programs annually (Athletics, Community Recreation, Aging Services)
- Staff: 12 full-time staff, 20 part-time/seasonal staff, and 579+ volunteers.
- Budget: \$18.93 per capita (57% of the state average of \$32.95)

# How Do Our Parks Compare?

State Guidelines and Existing Franklin County Park Acreage				
	STATE GUIDELINES	FRANKLIN COUNTY (population of 56,358)		
Park Classification	Acres per 1,000 pop.	Recommended Acres by State Standards	Acres Existing	Deficiencies
Neighborhood Parks	3	169	28 (17%)	141
Community Parks	3	169	37 (22%)	132
District Parks	4	225	152 (68%)	73
Regional Parks	*	n/s	450	n/a

\* Considered a variable rate

## Jamison Mill





# Jamison Mill



# Jamison Mill



Restroom and Bathhouse

# Jamison Mill



Campground

# Jamison Mill



Picnic Shelter

# Jamison Mill



Boat Launch

# Jamison Mill



# Jamison Mill

- The USACE closed the park approximately 2 years ago.
- In February of 2016, the Board of Supervisors voted in support of USACE’s efforts of replacing the bridge and offered to pay up to \$10,000 towards the cost.
- Since this time they have been unsuccessful in installing the bridge and reopening the park.
- The USACE has approached the County with a proposal.

## Jamison Mill – Cost Projections

**Start up Capital Costs: \$48,000**

Items needed to re-open Jamison Mill: Signage, gates and locks, water/septic , bathhouse renovations, and general repairs.

**Annual Operating Cost: \$51,769**

Expenses needed to operate the park with group camping on an annual basis at current level: Seasonal Maintenance Worker, PT Park Attendants, mowing service, cleaning supplies, general repairs, phone, electric, dumpster, water monitoring, dredging.

**Total Initial Estimate to Reopen and Operate Park for first year: \$99,769**

General discussion ensued regarding a proposed long term lease (as long as the County wants to lease the property) for the Jamison Mill Park.

Rocky Rockwell will forward a draft lease to staff for Board review. The Board concurred to continue to move forward with exploring a proposed lease of Jamison Mill Park.

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### **AWARD OF LAKEWATCH TRAILS**

Paul Chapman, Director of Parks & Recreation, shared with the Board Lakewatch Plantation is a mixed residential and commercial development east of Westlake on Rte. 122. Lakewatch L.L.C., the developer, rezoned, proffered the property and had subdivision, road, and utility plans approved by VDOT, Franklin County, and the Virginia Department of Health. The development was started in 2005 and was then foreclosed into bankruptcy in 2011. During this time residential and commercial lots were sold in various areas of the development. Roads and utilities in various states of completion were constructed throughout the development. When the trustees foreclosed, all Lakewatch L.L.C. construction stopped. After the foreclosure the new trustees continued selling lots without contributing to or completing any of the required approved improvements. Houses were then also built on public right of ways that had not been completed to approved requirements. Unapproved lighting, paving, and drainage structures were all constructed in and out of the public right of ways, including 2.6 miles of an approximate eight foot wide paved shoulder with the intent to be used as a "recreational pathway" along the roads within the development. During the course of the last year or so, many of the residential property owners expressed their desire for the roads to be brought into the state system of highway maintenance. Subsequently, the Board authorized staff to pull the developers bond and secure paving bids in anticipation to complete the paving of the residential streets whereby such streets could be brought into the state system.

During the due diligence planning process with VDOT, various outstanding issues related to the roads were pointed out including the maintenance of the drainage easements; permanent future maintenance of the asphalt recreational path; the wall storm drains, and the light poles, whereby such items must be addressed prior to road acceptance by the state. In June of this year, County staff met with the property owners and expressed the County's intention for the various property owners and Home Owners Associations (HOA's) to address such matters, including the maintenance of the paved shoulder pathway and street lighting prior to the County awarding the road paving bid. The developer had offered these public trails as a proffered condition to the rezoning approved in 2005 and had intended that the paths would be accepted by VDOT whereas they would have been responsible for management and maintenance. VDOT however never approved the design and would only leave the "paved shoulder paths" if Franklin County would accept full responsibility for their maintenance. (It should be noted that the original proffered condition showed these paths being constructed outside of the public right of way.) While VDOT will only accept a perpetual maintenance agreement directly with the County, the County could consider a separate, "sub-maintenance agreement" with the Lakewatch Home Owner's Association, but the HOA has cited financial and liability concerns and has chosen not to accept such responsibilities. Subsequently, the various property owners and Home Owners Associations (HOA's) filed an application with the County to amend the original zoning proffer, requesting the trail proffer to be removed. This past Tuesday, the Planning Commission heard the request and voted to recommend denying the proffer amendment request. The Board of Supervisors will hold a public hearing later this evening to make a final decision on the proffer matter prior to awarding the paving bid. The paving bids consist of two alternatives: 1) street paving including the paved "shoulder pathway" or 2) street paving with the removal of the paved "shoulder pathway".

As a follow-up to this afternoon's work session concerning soft infrastructure needs and the desirability of recreational amenities within vibrant, growing communities, the opportunity exists for the County to add new trails to its parks inventory by considering the Lakewatch recreational pathway. Such a new, recreational amenity would provide public access for recreational walking and biking in this area of Franklin County. The initial cost and installation of the pathway (base grade and pavement) has already been provided by the developer. As previously noted in this summary, VDOT will look for the County to remove the existing paved shoulder or pathway unless the County decides to assume its maintenance. As previously noted, there is little to no start-up cost associated with the 2.6 mile pathway. Following the final topping of the streets and paving a 3' transition wedge onto the existing paved shoulder with a painted lane delineation (such is funded and provided by the bond), VDOT would look to the County to keep the paved shoulder pathway in good condition going forward (i.e. clear of excessive loose material, ruts or trenches). Public Works staff notes that depending on the wear and tear of the paved pathway, re-paving maybe required by VDOT for the County to re-pave the paved shoulder pathway sometime every 5-10 years at an estimate of approximately \$10K. Public Woks staff notes that other structures located within the VDOT right-of-way (i.e. drainage, retaining wall, street lighting) have or will be addressed by the Home Owners Association, Water Authority, etc. Once such issues are addressed to both the County's and VDOT's satisfaction, then a permanent maintenance agreement with VDOT for the paved shoulder pathways would need to be signed by

the County before acceptance of streets into state system (please see attached draft maintenance agreement).

**RECOMMENDATION:**

Staff requests direction from the Board of Supervisors as to adding the Lakewatch Plantation paved shoulder pathway to the County's parks inventory, thereby assuming maintenance responsibilities of the pathway and executing the related maintenance agreement (draft attached) with VDOT accordingly.

**LAKEWATCH PLANTATION MAINTENANCE AGREEMENT**

THIS AGREEMENT IS MADE THIS\_\_\_\_\_ day of \_\_\_\_\_, 2016, between FRANKLIN COUNTY, VIRGINIA, hereinafter referred to as "County," and the Virginia Department of Transportation, hereinafter referred to as "VDOT."

WITNESSETH:

Whereas original Lakewatch Plantation Development Plans were approved by VDOT for \_\_\_\_ on the \_\_\_\_ day of \_\_\_\_, 2016;

Whereas structures and improvements were constructed without consent or approval from VDOT;

Whereas, the aforementioned structures and improvements do not conform to VDOT Standards; and

Whereas Franklin County desires to leave the aforementioned structures and improvements in place; be it

*Resolved*, that this agreement is developed to outline the responsible party for maintenance of the aforementioned structures and improvements.

IN CONSIDERATION of the mutual covenants contained in this Agreement, County and VDOT agree as follows:

**GENERAL:**

1.01 GENERAL

- A. The Virginia Department of Transportation Administrative Services Division General Terms & Conditions, Virginia Erosion & Sediment Control Handbook, Virginia Department of Transportation Road and Bridge Specifications, 2002:, Road and Bridge Standards, 2001; the Virginia Work Area Protection Manual, as amended; VDOT Maintenance Division Policy Manual; VDOT Traffic Engineering Design Manual; All Local, State and Federal laws, regulations and policies; other specifications and contract documents contained or referred to in this agreement.

1.02 TERM

- A. The initial term of this Agreement shall be for one (1) year commencing on \_\_\_\_\_ and ending on \_\_\_\_\_ and shall renew automatically for additional successive one-year terms in perpetuity until terminated in writing by the mutual agreement of the parties.

1.03 LOCATION

- A. This agreement shall pertain to services performed along the following streets:
  - a. **Firstwatch Drive**, from Route 122 (Booker T. Washington Highway) to Lakewatch Circle (xx mile)
  - b. **Lakewatch Circle**, from Watchtower Drive to Dead End (xx mile)
  - c. **Watchtower Drive**, from Red Bud Lane to Dead End (xx mile)
  - d. **Lakewatch Drive**, from Route 122 to Dead End (xx mile)
  - e. **Lakewatch Center Drive**, from Lakewatch Drive to Dead End (xx mile)

1.04 DESCRIPTION

- A. Description of Work: The County shall perform, or have performed, either through in-kind

services, governmental and/or volunteer labor, contractual agreements, etc., the tasks described below ("Work"):

- a. Paved shoulder – There is an existing paved shoulder, approximately eight feet in width, directly abutting the travel lane in one direction of each aforementioned streets. This paved shoulder is observed in the field as improved hard surface beyond the white edgeline of the travel lane. All maintenance responsibilities associated with this improved area shall be performed by resources outside of VDOT and subject to the following conditions:
  - i. General Condition – In general, surfaces shall be kept smooth, firm, free of excessive loose material, have a uniform slope sufficient to properly drain the roadway surfaces, be flush with the edge of the pavement, free of ruts and trenches, and be safe for vehicular use in case of emergency.
  - ii. Snow Removal – Per section 11.202 of VDOT Maintenance Division Policy Manual, VDOT should plow snow the width of the traveled portion of the roadways which are in the state highway system. Snow is to be plowed to each side of this width and no further. Franklin County, or designee, will be responsible for snow removal from any surface beyond the specified limits.
- b. Drainage Structures – VDOT will maintain drainage structures within the right of way limits such as cross pipes and roadway ditches. VDOT will not restore the improved surface in the event it is damaged or removed during maintenance activities.
- c. Retaining Wall – The existing retaining wall along Lakewatch Circle is understood to be located beyond the right of way limits. Currently, there are two drainage culverts beneath the retaining wall which support drainage of the roadside ditch. Franklin County, or designee, will be responsible for maintenance associated with said culvert pipes and retaining wall.
- d. On Street Lighting – Franklin County, or appropriate responsible party, shall properly maintain the ornamental street lighting. A Land Use Permit shall be required if the ornamental street lighting is found to be located within the public right of way,.

1.05 COMPLIANCE

- A. Work shall be performed in compliance with all applicable federal, state, and local laws, ordinances, and the rules and regulations.
- B. All work within VDOT Right of Way shall be performed with Traffic Management Plans that conform to standards set forth in the Virginia Work Area Protection Manual

1.06 AUTHORITY

- A. The persons who have executed this Agreement represent and warrant that they are duly authorized to execute this Agreement on behalf of the party for whom they are signing.
- B. This Agreement constitutes the complete understanding between the parties. This Agreement may be modified only by written agreement properly executed by the parties and referencing specifically this Agreement.

WITNESS the following signatures:

FRANKLIN COUNTY, VIRGINIA

VIRGINIA DEPARTMENT OF  
TRANSPORTATION

By \_\_\_\_\_  
\_\_\_\_\_, County Administrator

By \_\_\_\_\_  
\_\_\_\_\_  
(Print Name/Title)

APPROVED AS TO FORM:

By: \_\_\_\_\_  
\_\_\_\_\_, County Attorney



## Lakewatch Plantation

- Need for decentralized recreational infrastructure.
- From town hall meetings to recreational surveys, trails and greenways are one of the highest requested sites.
- Recent projects such as the walking trail at the Snow Creek Park and trail signage at Waid Park.

## Lakewatch Plantation



## Lakewatch Plantation



YMCA

## Lakewatch Plantation



First Watch Drive and Lakewatch Circle

## Lakewatch Plantation



Lakewatch Circle

## Other Projects on the Horizon

- Implementing the Park and Recreation Master Plan to address safety concerns, existing park improvements, and expand park properties.
- This plan continues to centralize athletic game sites and decentralize neighborhood and community park infrastructure items.
- Focus on leveraging unique local resources such as lakes, rivers and mountains.
- Focus on complementing regional efforts such as biking infrastructure, blueways, and trails and blueways.



## Questions

### **LAKEWATCH PAVING BIDS AWARD**

Don Smith, Director of Public Works, stated Lakewatch Plantation is a mixed residential and commercial development east of Westlake on Rte. 122. Lakewatch L.L.C., the developer, rezoned, proffered the property and had subdivision, road, and utility plans approved by VDOT, Franklin County, and the Virginia Department of Health. The development was started in 2005 and was then foreclosed into bankruptcy in 2011. During this time residential and commercial lots were sold in various areas of the development. Roads and utilities in various states of completion were constructed throughout the development. When the trustees foreclosed, all Lakewatch L.L.C. infrastructure construction stopped. After the foreclosure the new trustees continued selling lots without contributing to or completing any of the required approved improvements. Houses were then also built on public right of ways that had not been completed to approved requirements. Unapproved lighting, paving, and drainage structures were all constructed in and out of the public right of ways. Existing homeowners began questioning county staff as to why the roads were not being taken into the State Highway system. Staff met with VDOT and a punch list of unfinished and unapproved items that would need to be corrected to allow VDOT to consider accepting the roads in the residential portion of the development was drafted. The extensive punch list forced the County in July 2015 to call in the remaining letter of credit funds posted by Lakewatch L.L.C. Unfortunately, initial bond cost estimates for the project were drastically undervalued and the balance on the remaining line of credit (\$292,900) is insufficient to complete all the remaining unfinished road construction required for VDOT acceptance in the development.

Several of the roads did meet VDOT eligibility requirements by having the minimum three houses constructed. These roads serving residential lots are partially paved with storm structures in place. The letter of credit specified these roads were the first to be completed. There had never been a formal inspection of existing construction made by VDOT so VDOT now required an “as built” inspection of the storm structures (this was performed by County staff), required cores samples of the existing pavement to determine what materials were there to enable a final design and required a set of drawings that would show the final current road design for VDOT to approve. Inspections at the time revealed the following issues: guardrail that was not installed, signage not installed, final asphalt not installed, unmaintained drainage easements, unapproved light poles in the right of way, unapproved wall with storm drain pipes under it and unapproved extra paving for a recreational path in the right of way. County staff contracted with an engineering firm on the County’s O.E.S list to prepare the plans to satisfy VDOT’s requirements. The plans specify asphalt design, signage location and guardrail location.

Maintenance of the drainage easements; permanent future maintenance of the asphalt recreational path; the wall storm drains, and the light poles are issues noted by VDOT, whereby such items must be addressed prior to road acceptance by the state.

At the May 17, 2016 Board of Supervisors meeting staff requested permission to advertise for bids for the paving of the specified streets. Staff duly advertised for these bids in the Franklin News Post and the Roanoke Times public notice ads. There was a mandatory on site pre-bid conference that was attended by three paving contractors. They were Adams Construction, Arrington Paving, and Patterson Brothers Paving.

Bids were received and opened on June 10, 2016. Of the three eligible bidders, Adams Construction was the only company to submit a bid. The bids contained two alternatives as there was question as to whether the paved shoulder would remain or be removed. One will reflect an additional paved shoulder wedge onto the recreational path if it is to remain. The second will reflect paving of only the mainline streets provided the paved recreational path in the right of way is vacated/removed. Adams bid for Alternative 1 which was paving the street mainlines, scarifying the paved shoulder, and paint striping the lanes was \$180,658.63. Adams bid for Alternative 2 which was paving the street mainlines, paving a 3' transition wedge onto the existing paved shoulder, and paint striping the lanes was \$161,969.98. Although, Alternative 2 seems less expensive by leaving the paved shoulder more guardrail will be required. Only funds from the Lakewatch L.L.C. letter of credit will be used for this project. No public tax dollars will be used for the construction or acceptance of streets into the state system. It is the County's intention to pave this portion of the roads to prepare them for acceptance into the state system, however the other items mentioned will have to be completed (i.e. maintenance agreements for trails, lights, drainage, etc.) before application can be made to VDOT to offer the streets for actual acceptance.

**RECOMMENDATION:**

Staff requests authorization from the Board of Supervisors to award the appropriate Lakewatch Paving Bid Alternative to Adams Construction Co. for either \$180,658.63 with the paved shoulder being removed or \$161,969.98 with the paved shoulder wedge being applied. Funds are to be provided from the Lakewatch L.L.C letter of credit bond.

Don Smith, Director of Public Works, shared with the Board of the bids received for the Lakewatch Plantation.

General discussion ensued.

**(RESOLUTION #02-08-2016)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to award the bid to Adams Construction Company in the amount of \$161,969.98 for paving of specified streets within Lakewatch Plantation including the paving of the shoulder wedge and paving the expanded shoulder for use as a recreational trail, thereby authorizing the County Administrator to finalize and approve a right-of-way maintenance agreement with VDOT for such paved shoulder as provided in the draft submitted document. .

MOTION BY: Bob Camicia

SECONDED BY: Tommy Cundiff

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Cundiff, Camicia, Tatum & Brubaker

\*\*\*\*\*

**SHERIFF'S PURCHASE OF VEHICLES**

Ronnie Thompson, Boone District Supervisor, requested an explanation on the reason why certain vehicles were being purchased. General discussion ensued.

The Office of the Sheriff, County of Franklin is a law enforcement agency with local jail and law enforcement responsibilities. It maintains a fleet of police vehicles necessary to carry out all functions and responsibilities. Per Franklin County Vehicle Policy (amended 2/15/2005) law enforcement vehicles are normally replaced with 125,000 miles and these vehicles may be reissued to support services such as prisoner transport or spare fleet vehicles or they may be surplused. They are maintained in this capacity until they become unreliable or repairs and maintenance becomes cost prohibitive.

The Office of the Sheriff requests to order eight new police service vehicles as replacement vehicles for vehicles currently in service. The listed vehicles for replacement are well above the 125,000 mile replacement threshold and/or have serious mechanical issues. Among the vehicles needing to be replaced are:

1. 2000 Ford Crown Victoria with 171,000+ miles VIN#: 2FAFP71W3YX110545
2. 2010 Ford Crown Victoria with 143,000+ miles VIN#: 2FABP7BVXAX112593
3. 2003 Ford Expedition with 176,000+ miles VIN#: 1FMFU16W63LB02210
4. 2010 Ford Crown Victoria with 132,000+ miles VIN#: 2FABP7BV3AX112595
5. 2006 Chevrolet Impala with 134,000+ miles VIN#: 2G1WS551569421772
6. 2006 Ford Explorer with 180,000+ miles VIN#: 1FMEU73E07UA47599
7. 2003 Pontiac Grand Prix with 160,000+ miles VIN#: 1G2WP52K13F134569
8. 2007 Toyota Forerunner with 168,000+ miles VIN#: JTEBU14R070119216

All eight of these vehicles will be surplused and no longer maintained in the Sheriff's Office fleet.

The Franklin County Sheriff's Office is requesting the following replacement vehicles:

- 1.) One (1) - Full-Size Ford Interceptor (Taurus) through State contract #E194-75223 at a cost of \$22,665.00 per vehicle.
- 2.) Three (3) - Dodge Charger Police Pursuit Vehicles through State contract #E194-73015 at a cost of \$24,160.00 per vehicle.
- 3.) Two (2) - Ford Police Utility (Explorer) vehicles on state contract #E194-75223 at a cost of \$27,777.50 per vehicle.
- 4.) One (1) - Ford F-150 Crew Cab 4x4 pickup truck through state contract #E194-73326 at a cost of \$30,145.15.
- 5.) One (1) - Ford Explorer Fleet vehicle on state contract #E194-75485 at a cost of \$26,968.00.

The Franklin County Sheriff's Office existing vehicle budget 3000-021-0017-7005 with a balance of \$186,802.38 will cover most of the cost of the vehicle replacement. The Sheriff's Office is asking for \$21,010.62 from contingency funding that was removed from line item 3000-021-0017-7005 for the Sheriff's Office 2016-2017 operating budget to cover the remainder of the cost.

The Sheriff's Office is additionally requesting \$13,000.00 from contingency funding that was removed from the Sheriff's Office operating budget line item 3021-0227-57001 for 2016-2017 for vehicle up fit. This line item is currently funded at \$40,000.00. The average cost to up fit a marked vehicle is \$8,500 and \$3,500.00 for an unmarked. Based on this vehicle request, the Sheriff's Office will need \$53,000.00 to up fit these eight vehicles.

**RECOMMENDATION:**

**The Office of the Sheriff respectfully requests the Board of Supervisors approve the purchase of one full-size Ford Police Interceptor vehicle, three Police Pursuit rated Dodge Chargers, two Ford Utility Police Package vehicles, one Ford F-150 pickup truck and one Ford Explorer Fleet vehicle.**

**(RESOLUTION #03-08-2016)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the sheriff's vehicles, as presented.

MOTION BY: Ronnie Thompson

SECONDED BY: Tommy Cundiff

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Cundiff, Camicia, Tatum & Brubaker

\*\*\*\*\*

Chairman Brubaker recessed the meeting for the previously advertised public hearings as follows:

**PETITION for REZONE** - Petition of Lakewatch Plantation Property Owners Association, Inc. and Lakewatch Plantation Homeowners Association, Petitioners/Owners for property currently zoned PCD, Planned Commercial District, to amend or remove any proffer or portion thereof that requires the construction of a public bike path or public walking trails along Firstwatch Drive, Lakewatch Circle, and Watchtower Drive and delete from the accepted proffers any requirement that the developer or any successor create a biking trail/walking path paralleling aforesaid roads as envisioned by the concept plan for the Lakewatch PCD. The proffers requested for amendment or removal were accepted and established by the Franklin County Board of Supervisors by rf15-41 and 15-42 from A-1 Agriculture to PCD Planned Commercial District. The Future Land Use Map of the Comprehensive Plan of Franklin County identifies this area as designated as Unincorporated Towns. (Case # REZO-7-16-15395

August 11, 2016

Development Services/Planning & Community  
Development 1255 Franklin St., St. 103  
Rocky Mount, Virginia 24121

Dear Sir or Madam:

As discussed this morning with Steve Sandy, Planning and Community Development Director for Franklin County, it is the decision of the Lakewatch Plantation Property Owners

Association, Inc. and Lakewatch Plantation Homeowners Association to withdraw the Petition for Rezoning that they recently filed (Case # REZO-7-16-15395) seeking the removal of certain proffers that were included in the Final Order of the Board of Supervisors of Franklin County dated December 12, 2005 relating to the Lakewatch Plantation Subdivision.

Thank you for taking note of this request.

Very truly yours,

Lakewatch Plantation Property Owners Association, Inc.

**(RESOLUTION #04-08-2016)**

BE IT THEREFORE ORDAINED, by the Board of Supervisors to accept the petitioner's request to withdraw the previously advertised rezone request for Lakewatch Plantation.

MOTION BY: Bob Camicia

SECONDED BY: Ronnie Thompson

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Cundiff, Camicia, Tatum & Brubaker

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**PETITION for Franklin County Board of Supervisors** - a proposal of the Franklin County Planning Commission to amend the 220 North Corridor Plan originally adopted by the Franklin County Board of Supervisors on February 17, 2009. The major amendment to the 220 North Corridor Plan will be the proposed designation of a Designated Growth Area (DGA) from the southern town limits of Boones Mill to the northern town limits of Rocky Mount, as well as identification of proposed future land uses within the corridor and water and wastewater service area expansion. Upon recommendation by the Planning Commission and adoption by the Board of Supervisors, the 220 North Corridor Plan will become an amendment to the Franklin County 2025 Comprehensive Plan. (A-06-16-003)

**PETITION of the Franklin County Board of Supervisors** to amend the following Sections of Chapter 25, "Zoning" of the Franklin County Code: Article IV, Division 5, 220-North Rural Development Overlay District; Section 25-501.2; Section 25-501.3 to exempt properties zoned Regional Enterprise Park (REP); Division 6, 220-North Mixed Use Overlay District to exempt properties zoned Regional Enterprise Park; Section 25-502.2; Section 25-502.3; Article III, Section 25-40; to amend additional definitions, Section 25-170; Article III, Division 13, Regional Enterprise Park (REP), Section 25-410, Section 25-411, Section 25-412, Section 25-413, Section 25-414, Section 25-415, Section 25-416, Section 25-417, Section 25-418, Section 25-419, Section 25-420, Section 25-421, Section 25-422 and Section 25-423 to create a new zoning district with associated uses and requirements. (Case # A-06-16-002).

**PETITION for REZONE** – Petition of County of Franklin, Petitioner/Owners, requesting to rezone from A-1, Agricultural District, to REP, Regional Enterprise Park, approximately 553.215 acres for the purpose of a Business Park to be located at the intersection of 220 and Brick Church Road, in the Boone District of Franklin County, and further identified as Franklin County Tax Map/Parcel # 0360019700, 0360020400, 0360020500, 0360021105, 0370005300, 0370005400, 0440000500, 0370005500. The Future Land Use Map of the Comprehensive Plan of Franklin County identifies this area as designated as Low Density Residential and a portion lies within the Commercial Highway Corridor. (Case # REZO-6-16-15373)

Vlad Gavrilovic | Principal, Renaissance Planning Group and Steven Sandy, Director of Planning and Community Development, presented the following PowerPoint to amend the 220 North Corridor Plan, amend Chapter 25 "Zoning" of the Franklin County Code, and rezone approximately 553.215 acres along U.S. Highway 220 from A-1 Agriculture to REP Regional Enterprise Park as previously advertised:

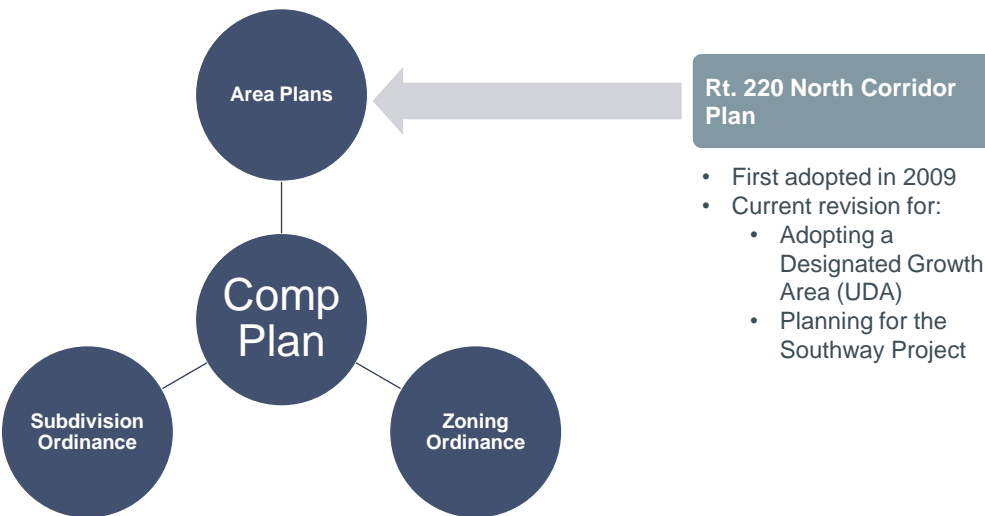
Route 220 North Corridor Plan + Regional Enterprise Park + Southway Rezoning  
Public Hearing Project Briefing  
August 16, 2016



OVERVIEW

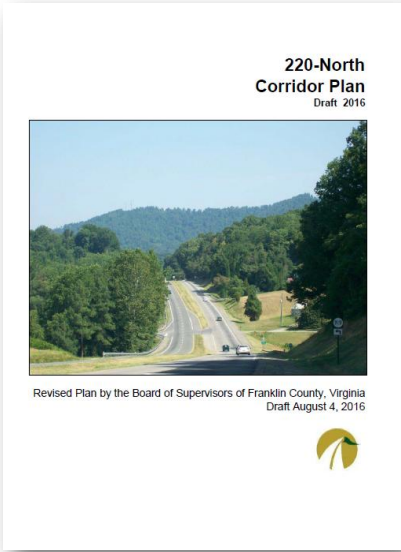
1. PURPOSE & BACKGROUND
2. GRANT FUNDED PLANNING PROCESS
3. 220 NORTH CORRIDOR PLAN UPDATE
4. ZONING ORDINANCE UPDATE
5. REZONING FOR SOUTHWAY PROJECT
6. CONCEPT PLAN FOR SOUTHWAY PROJECT

FRANKLIN COUNTY'S PLANNING POLICY FRAMEWORK

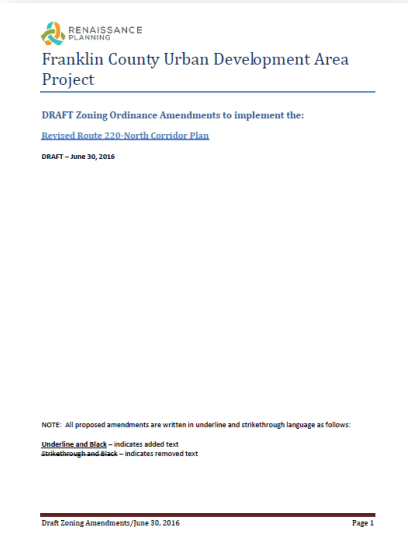




Amended Corridor Plan



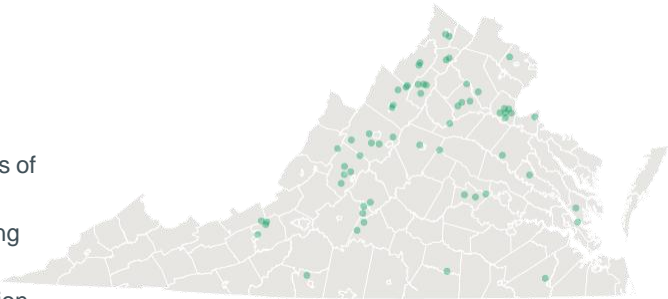
Zoning Amendments



ADOPTING A DESIGNATED GROWTH AREA (Urban Development Area)

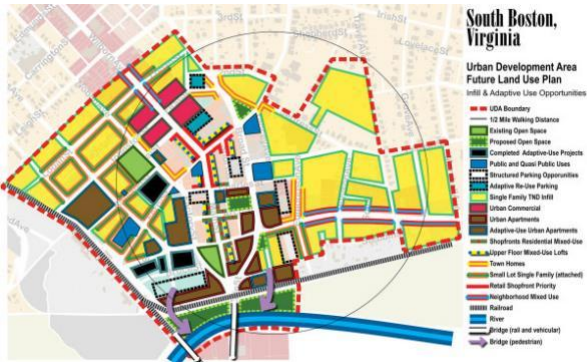
What is the Urban Development Area Grant Program?

- Grant Program from Virginia Office of Intermodal Planning & Investment
- Technical Assistance for adopting Urban Development Areas under State Code, §15.2-2223.1.
  - UDAs are designated by a locality in their comprehensive plan for higher density development that incorporate the principles of Traditional Neighborhood Development.
- Don't need to be called UDAs – County is calling them Designated Growth Areas
- Opportunity for Franklin County to refine its vision for future growth
- Enhances county's ability to qualify for transportation funding



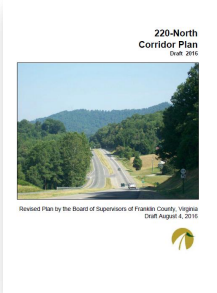
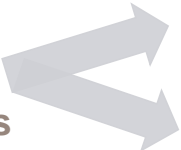
Designated Growth Areas

- Designated Growth Areas are designated areas appropriate for higher density development due to:
  - proximity to transportation facilities,
  - availability of water and sewer, or
  - proximity to a developed area.
- Incorporate principles of Traditional Neighborhood Design:
  - Pedestrian-friendly road design
  - Street interconnection
  - Connectivity of road and pedestrian networks
  - Natural area preservation
  - Mixed-use neighborhoods & housing types
  - Reduced building setbacks
  - Reduced subdivision street width/turning radii



COUNTY PROPOSED DGAs:

2 Proposed  
Designated  
Growth Areas



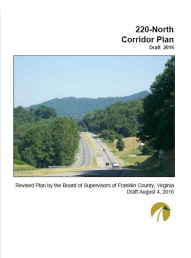
Rt. 220 North  
Corridor Plan  
(including  
Southway  
Project)



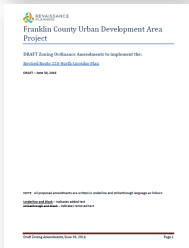
Westlake /  
Hales Ford  
Area Plan

UPDATE on RT. 220 North Corridor Plan & Zoning Amendments

- **March 24th, April 12th May 24th** – Planning Commission work sessions on Corridor Plan / Zoning Amendments
- **June 7<sup>th</sup>** Community Input Meeting at Faith Fellowship Church – input from citizens
- **June 14<sup>th</sup> & 23<sup>rd</sup>** – Planning Commission work sessions on Corridor Plan / Zoning Amendments
- **July 12th** - Planning Commission Public Hearing
- **August 16<sup>th</sup>** – Public Hearing on 220 North Corridor Plan & Zoning for Southway

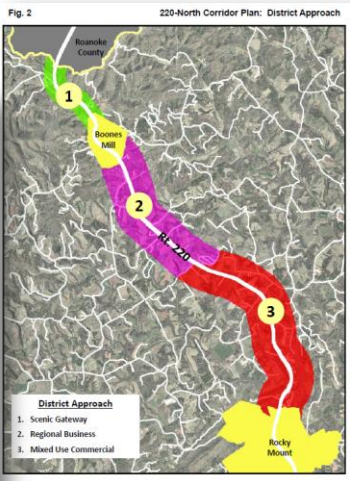
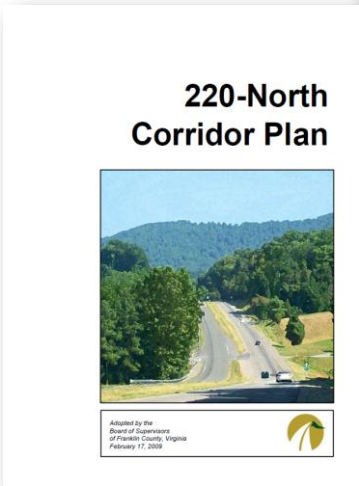


Rt. 220 North  
Corridor Plan  
& Zoning  
Amendments  
(including  
Southway  
Project)



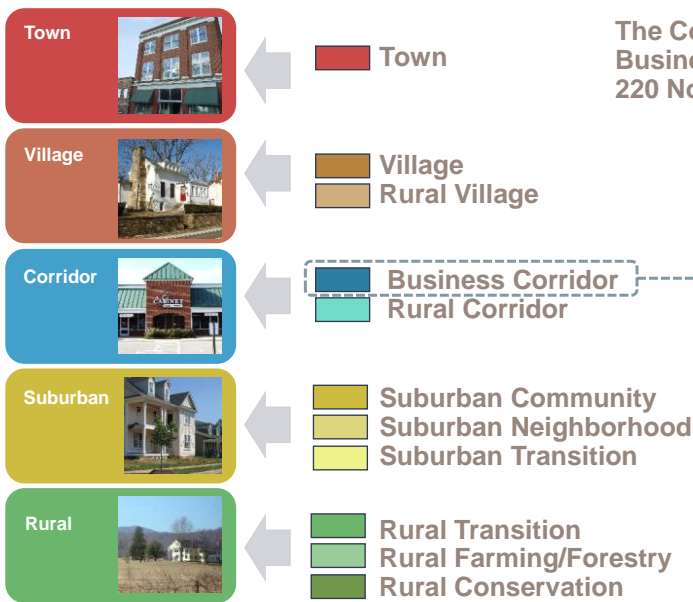
RT. 220 NORTH CORRIDOR PLAN

Adopted by County  
Board - 2009

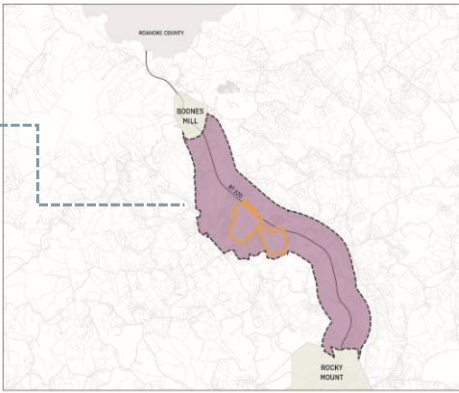


Called for the  
development of a  
Regional Business Park  
in one of the corridor  
districts

POTENTIAL COMP PLAN INTEGRATION - Rt. 220 North Corridor Area



The Countywide Comp Plan could apply the Business Corridor designation to the whole Rt. 220 North Corridor Area

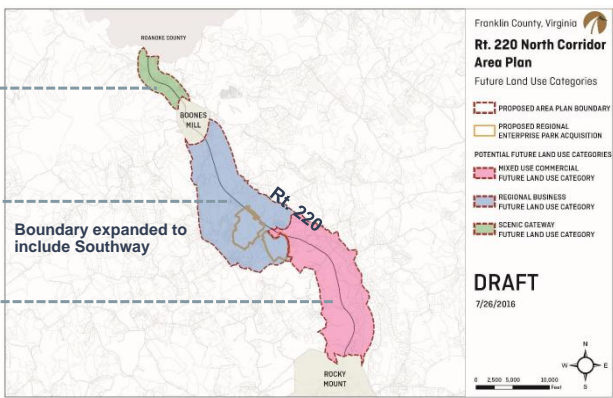


10

PROPOSED COMP PLAN INTEGRATION - Rt. 220 North Corridor Area

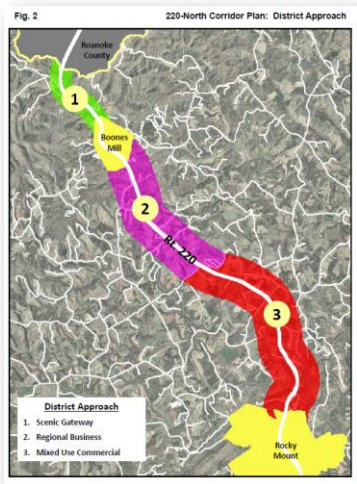


The Rt. 220 North Area Plan develops more detailed Future Land Use Categories within the Comp Plan's Future Land Use category and defines the policy framework for those categories



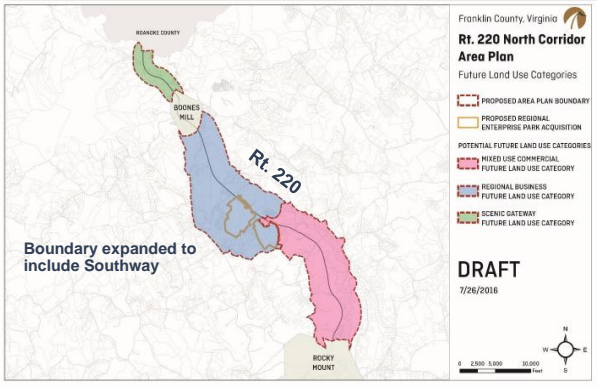
11

Comparison of 2009 Corridor Plan and 2016 Proposed Revision



2009

The Revised Rt. 220 North Area Plan keeps the 3 basic Land Use Categories and expands the area of the Regional Business Category

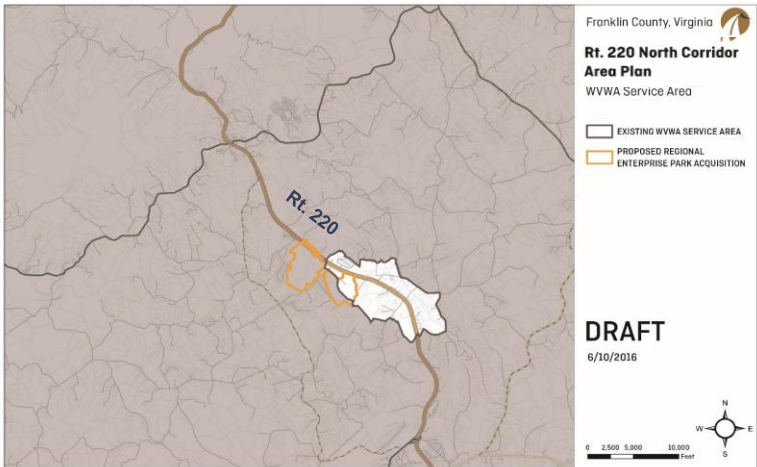


2016 Proposed

12

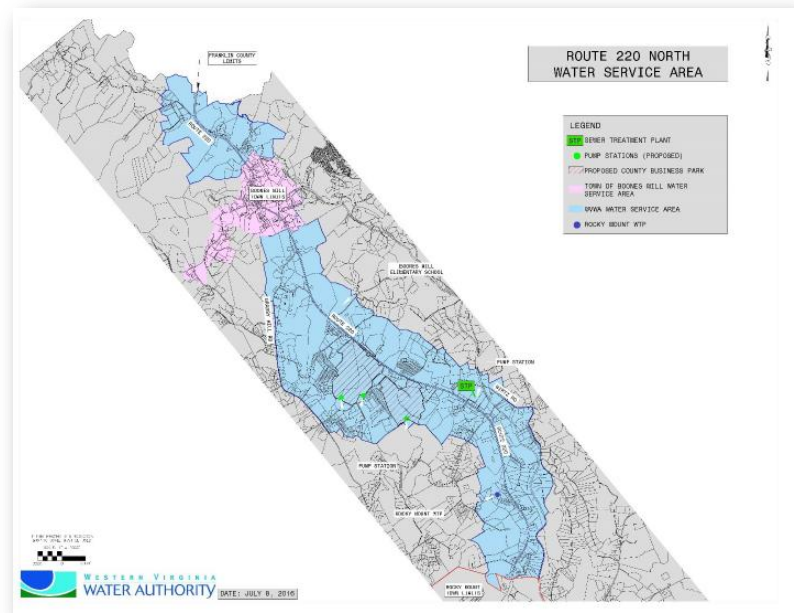


EXISTING WATER SERVICE AREA

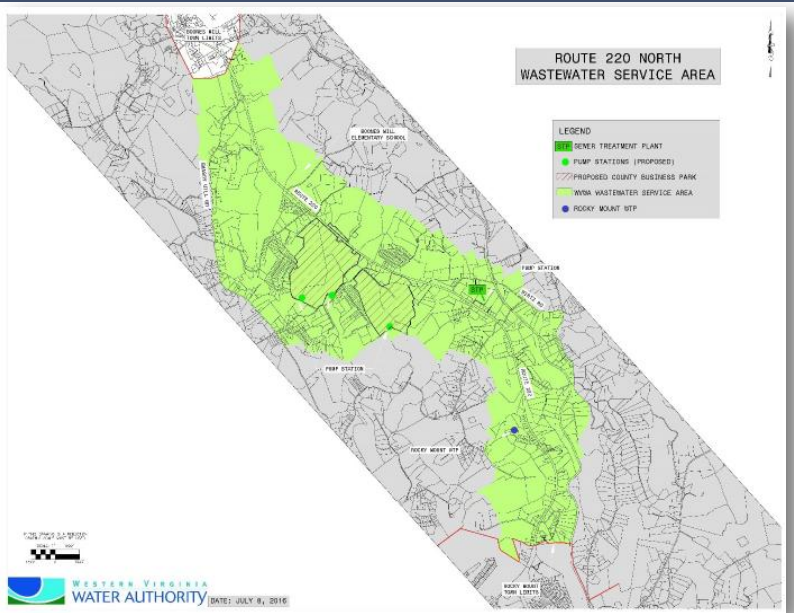


13

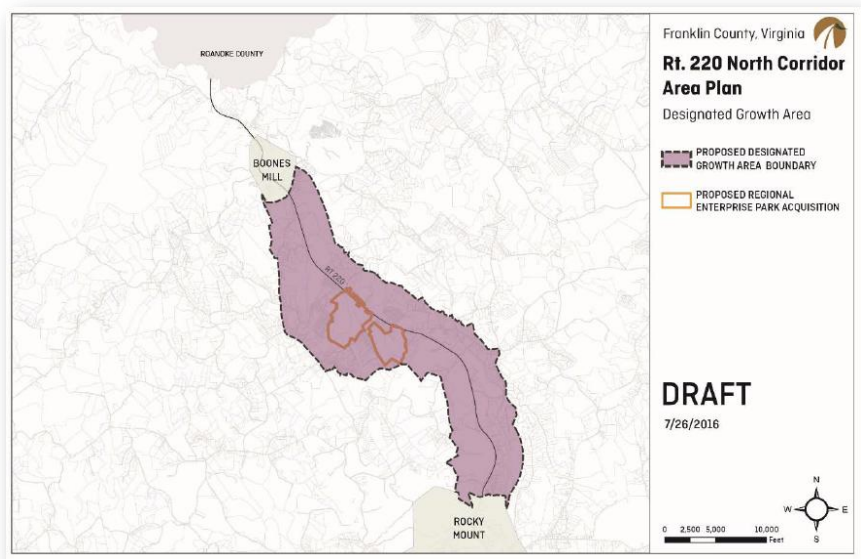
PROPOSED WATER SERVICE AREA



PROPOSED WASTEWATER SERVICE AREA



PROPOSED DESIGNATED GROWTH AREA

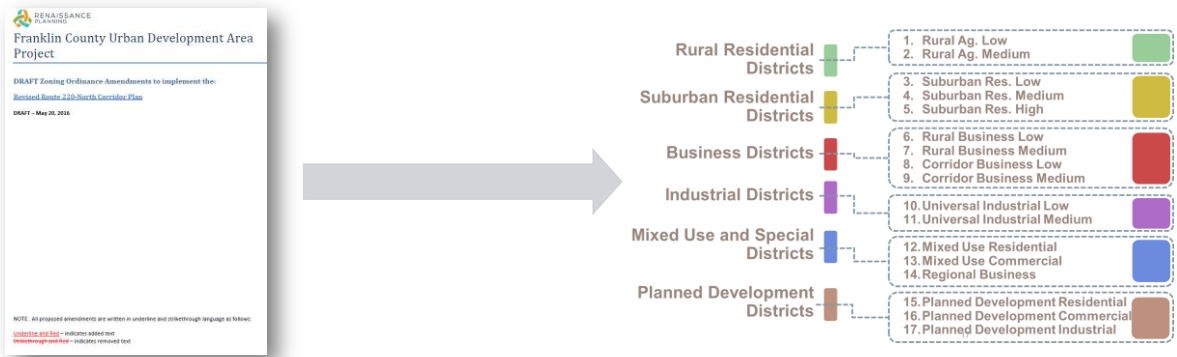


The Designated Growth Area increases this area's eligibility for funding under Virginia's Smart Scale funding program

16

PROPOSED COUNTY ZONING FRAMEWORK

Zoning Amendment intended to fit into New Countywide Zoning Framework proposed in 2012



PROPOSED ZONING AMENDMENTS

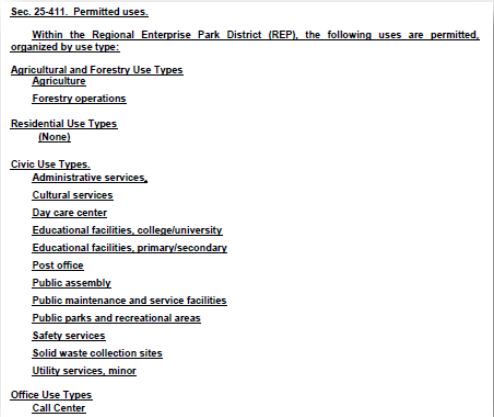
Establishes a new Regional Enterprise Park (REP) district

- Intended to implement the policy direction in the revised Route 220-North Corridor Plan for the purpose of developing the mixed use Southway business park project
- Purpose is to provide locations for regional business enterprises (min. 200 ac. District size) – for a significant, regional destination that incorporates the principles of Traditional Neighborhood Design



PROPOSED ZONING AMENDMENTS

- Also adds a Permitted Use list and additional district requirements – developed a use type list with definitions



19

PROPOSED ZONING AMENDMENTS

- Incorporates the general setback, landscaping, signage and access management standards from the two existing overlay zoning districts in the area (the 220-North Rural Development Overlay District and the 220-North Mixed Use Overlay District)
- The new REP district is intended as a base zoning district rather than an overlay district, and therefore, the overlay districts are amended to no longer apply to the REP District (no conceptual development plan requirement)

20

Rezoning Request

**CASE # REZO-6-16-15373**  
**REQUEST:**

- **PETITION for REZONE** – Petition of County of Franklin, Petitioner/Owners, requesting to rezone from A-1, Agricultural District, to REP, Regional Enterprise Park, for a total of 553.215 acres for the purpose of a Business Park to be located at the intersection of 220 and Brick Church Road, in the Boone District of Franklin County, and further identified as Franklin County Tax Map/Parcel # 0360019700, 0360020400, 0360020500, 0360021105, 0370005300, 0370005400, 0440000500, 0370005500. The Future Land Use Map of the Comprehensive Plan of Franklin County identifies this area as designated as Low Density Residential and a portion lies within the Commercial Highway Corridor. (Case # REZO-6-16-15373)

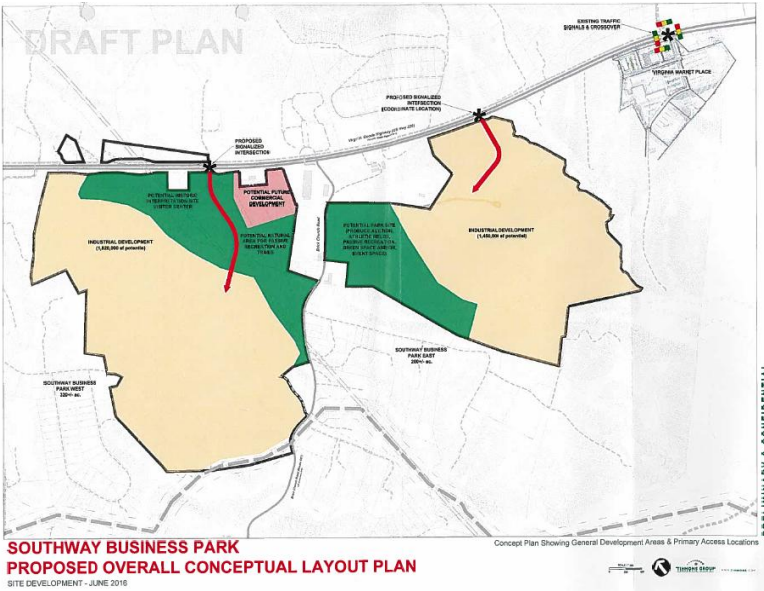
21

Rezoning Request

- Site Master Plan under development
- VDOT has issued comments on the traffic impact analysis dated August 16, 2016
- Planning Commission held public hearing and recommended Approval of the following by a vote of 6-0-1 (Crawford abstained):
  - Amend Route 220 North Corridor Plan
  - Amend Chapter 25 of County Code to create new Regional Enterprise Park (REP) zoning district
  - Rezone 550 +/- acres from Agriculture A-1 to Regional Enterprise Park (REP)

22

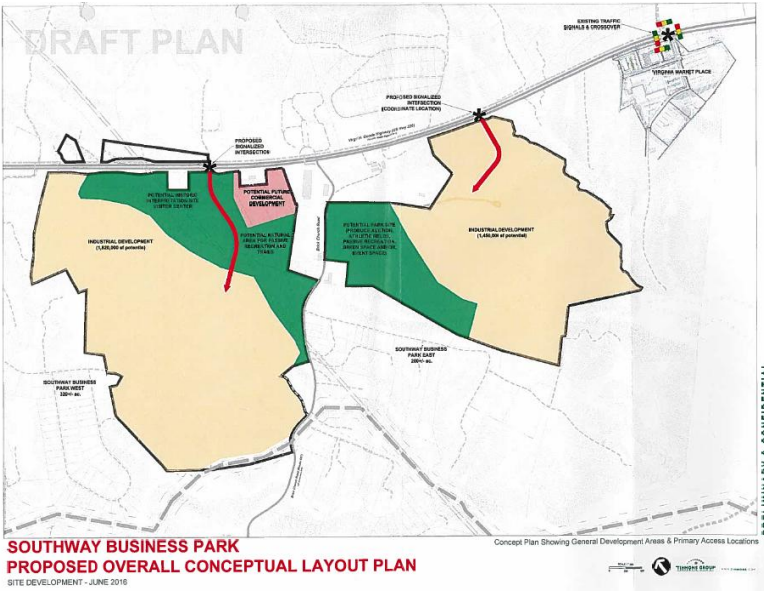
CONCEPTUAL LAYOUT PLAN



- Preliminary Draft prepared by Timmons Group
- Presented to public at Community Meeting on June 7<sup>th</sup>
- Presented to Planning Commission on July 12<sup>th</sup>

23

CONCEPTUAL LAYOUT PLAN



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23



# COMMONWEALTH of VIRGINIA

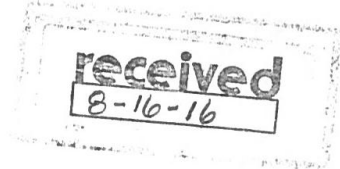
## DEPARTMENT OF TRANSPORTATION

731 Harrison Ave., P.O. Box 3071  
Salem, VA 24153-0560

CHARLES A. KILPATRICK, P.E.  
COMMISSIONER

August 16, 2016

Mr. Scott Dunn  
Timmons Group  
1001 Boulders Parkway, Suite 300  
Richmond, VA 23225



**Subject: Southway Business Park**

**Tax Number 0360019700, 0360020400, 0360020500, 0360021105, 0370005300,  
0370005400, 044000500, 0370005500  
Franklin County; Route 220**

Dear Mr. Dunn,

We have completed a review of the first submission of the Traffic Impact Analysis as received on July 20, 2016, for the above referenced project and have the following comment(s):

**Recommendation Comments:**

1. It appears that the Synchro delay is being reported consistently throughout the table data. HCM 2000 or 2010 should be reported over synchro based on TOSAM's recommendation.
2. When looking at the reported queues (SimTraffic) and delay (Synchro), it became apparent that they do not accurately represent the operations of Route 220 as presented in the 2036 and 2042 build conditions. The delay values should be reported from HCM but since the queues are extending into other intersections the delay results from SimTraffic should also be reported. Also any queues in SimTraffic that extend into another intersection(s) should have an (\*) next to them letting the reader know that this is not the true max queue and the link length has been exceeded by the queue. The conclusion for the alternative should also lean on the delays and true queues from SimTraffic (Micro simulation) since the HCM (Macro simulation) delay is not capturing the operations of the corridor as a whole. I would also recommend that V/C ratio (HCM) be reported for each approach since this is a big reason for the queueing.
3. The level of service is the main focus in each section of the report. I believe based on comment #2 this should be adjusted to reflect some of the other key MOE's stated above.

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WE KEEP VIRGINIA MOVING

4. The final recommendation to add a signal at each access point of the proposed development and adjust some of the existing entrances is not an acceptable recommendation based on the results of the operational analysis. Other alternatives should be considered before a recommendation is made.

**Modeling Comments for the Southway TIA (Franklin County):**

**HCS Analysis:**

1. For the signal warrants analysis under 100 percent conditions, both the intersections of US 220 at Eastern Access Road and Western Access Road were analyzed using a major street speed of 40 MPH when the speed should be 55 MPH.

**Synchro Analysis:**

2. For Route 220 northbound from the Virginia Marketplace Access to the intersection of Link Street and Commercial Entrance, there is a 114 vehicle difference (1,171 vs. 1,067, resulting in a 10.6 percent difference) which exceeds the threshold for simulation analysis (within 5% difference as stated in page 33 of the TOSAM). Explain. Also, the PM peak hour has a 80 vehicle difference (854 vs 784) resulting in a difference exceeding the thresholds stated in the TOSAM.
3. For signalized intersections, the total split needs to be rounded to the nearest second for all movements.
4. The percent of heavy vehicles need to be adjusted for the corridor. There are instances at the intersection of Routes 220 and 697 where there are default 2 percent heavy vehicles at specific movements.
5. For the 2016 existing conditions at the signalized intersections of Routes 220 and 697, the left turns have a lead phase; however, for the AM background conditions at the intersection in the year 2036, the left and through movements on Route 220 northbound get the leading phase while the left and through movements on Route 220 southbound get the lagging phase. This violates the driver expectations for the signal phasing. The reverse is true for the PM peak hour with the Route 220 southbound traffic getting the lead phasing. Any change in phasing would have to be approved by VDOT's Regional Freeway and Signal Operations Engineer. Please revise the phasing.
6. Comparing the 2036 AM and PM peaks, the signals at the intersection of Routes 220 and 697 and the intersection of Route 220 and Eastern Access Road can't be coordinated for just one peak hour. The signals need to be coordinated throughout the day. This is also true for the 2042 AM and PM peaks.

7. For SimTraffic simulation, the TOSAM recommends one seeding interval and four 15-minute recording intervals with PHF Adjust set to “yes” for one of the four 15-minute Recording intervals and Anti-PHF Adjust set to “yes” for three 150minute recording intervals where the PHF Adjust is set to “no”. This will help capture the maximum queues in the corridor.
8. Upon comparison, the queues from SimTraffic are not adequately mentioned in the report even though the queues from the signalized intersections spill back past unsignalized intersection for the total build volumes in the years 2036 and 2042. Add the spillback queues to the queues at signalized intersections. There is a chance Route 220 could require a widening to a 6-lane roadway by 2042 to mitigate the spillback queues from the full build out of Virginia Marketplace and Southway Business park. This is especially true in the southbound direction of Route 220 where the downstream signal at the Wirtz Rd. intersection would severely impact upstream operations.
9. The peak hour factor is 0.88 for the intersection of Route 220 and Eastern Access Road while the peak hour factor is higher for the intersections east and west of the above mentioned intersection for the AM and PM peak hours in 2036 and 2042 total build conditions. The low peak hour factor is having an impact on the analyses.
10. The peak hour factor for tU-turn at the intersection of Route 220 and Link Street/Commercial Entrance is 0.92 when it should match the intersection peak hour factor for all conditions with a closed crossover at Route 220 and Brick Church Rd. in the background and total build conditions.
11. The speed limit at all commercial and private residential and cemetery entrances should be 20 MPH, not 25 for all models unless the speed limit is posted.
12. Upon running SIMTraffic to check for queues, there have been instances where the links are truncated due to queues exceeding the link distance for the total traffic volumes in 2036 and 2042 AM and PM peak hours. The links need to be lengthened to capture the queues at the approaches for all conditions where the queues exceed the link distances.
13. Upon checking Google Earth, there is plenty of sight distance for left turning vehicles on Route 220 at both intersections (Western Access Road and Eastern Access Road). With the operations falling to a LOS F and queues exceeding the storage length, it is suggested to possibly convert the left turn approach onto Route 220 to a flashing yellow arrow. This could potentially help operations along Route 220 if Route 220 is not widened to a 6-lane roadway to mitigate the spillback queues.
14. Upon checking SimTraffic, there are instances where the left turning vehicles are blocking through vehicles at the signalized intersections for the total build out conditions, especially in the 2042 PM peak hour. There will need to be improvements or adjustments to signal phasing to mitigate this occurrence.

If you have any questions or concerns, please call Lisa Lewis at 540-493-4127 or me at 540-586-7941.

Sincerely,



Brian Casella, PE, LS  
Assistant Resident Engineer/Lane Use  
Bedford Residency

LDL

Cy: LD – Correspondence File

Chairman, Cline Brubaker opened all three public hearings, at once with separate action being taken at time of vote at the close of the public hearings.

Public Hearings were opened.

**THE FOLLOWING PEOPLE SHARED THEIR OPPOSITION/SUPPORT COMMENTS:**

Judy Sink - Opposed  
Barry Sink - Opposed



Pamela Shelton - Opposed  
 Dave Werner - Opposed  
 Evelyn Reilly - Opposed  
 Russ Huffman - Opposed  
 Joel Shepherd - Opposed  
 Matt Lawless - Supported the Corridor Plan, Overlay District and REP Regional Enterprise Park  
 Kevin Davies - Opposed  
 Tim Poindexter - Opposed  
 Bryan Hale - Opposed  
 Ian Reilly - Opposed  
 Guy Buford - Opposed  
 Carolyn Reilly - Opposed  
 Mike Carter - Opposed  
 Matt Pagans - Opposed to the price the County paid for industrial land property.

\*\*\*\*\*

Public Hearing was closed.

\*\*\*\*\*

**220 NORTH CORRIDOR PLAN**  
**(RESOLUTION #05-08-2016)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to amend the 220 North Corridor Plan, originally adopted by the Franklin County Board of Supervisors on February 17, 2009. The major amendment to the 220-North Corridor Plan shall include the proposed designation of a Designated Growth Area (DGA) from the southern town limits of Boones Mill to the northern town limits of Rocky Mount to meet the requirements of Section 15.2-2223.1 of the Code of Virginia, identification of proposed County Business Park and other future land uses within the corridor, as well as water and wastewater service area expansions. The amended 220-North Corridor Plan is hereby adopted and incorporated as part of the Franklin County Comprehensive Plan for public necessity, convenience, general welfare, or good zoning practice. The amended Plan shall take effect immediately upon adoption +

MOTION BY: Bob Camicia

SECONDED BY: Ronnie Thompson

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Camicia, Tatum & Brubaker

NAYS: Cundiff

\*\*\*\*\*

**PETITION of the Franklin County Board of Supervisors** to amend the following Sections of Chapter 25, "Zoning" of the Franklin County Code: Article IV, Division 5, 220-North Rural Development Overlay District; Section 25-501.2; Section 25-501.3 to exempt properties zoned Regional Enterprise Park (REP); Division 6, 220-North Mixed Use Overlay District to exempt properties zoned Regional Enterprise Park; Section 25-502.2; Section 25-502.3; Article III, Section 25-40; to amend additional definitions, Section 25-170; Article III, Division 13, Regional Enterprise Park (REP), Section 25-410, Section 25-411, Section 25-412, Section 25-413, Section 25-414, Section 25-415, Section 25-416, Section 25-417, Section 25-418, Section 25-419, Section 25-420, Section 25-421, Section 25-422 and Section 25-423 to create a new zoning district with associated uses and requirements. (Case # A-06-16-002).

**(RESOLUTION #06-08-2016)**

BE IT THEREFORE ORDAINED, by the Board of Supervisors to amend the following Sections of Chapter 25, entitled "Zoning", of the Franklin County Code and, furthermore, the Board finds that the amendments will be in harmony with the purpose and intent of the zoning ordinance and with the public health, safety and general welfare, will promote good zoning practice and is in accord with Section 15.2-2283, Purpose of zoning ordinances of the Code of Virginia of 1950, as amended.

1. Article I. General Provision, Division 3, Definitions, Chapter 25 be, and hereby is amended to read and provided as attached. Section 25-40. Principal definitions of the zoning ordinance.
2. Article III, District Regulations, Section 25-170, Establishment of districts, Division 13, Regional Enterprise Park District (REP), Chapter 25 be, and hereby is amended to read and provided as attached. Section 25-410. Purpose, Section 25-411. Permitted Uses, Section 25-412. Special use permits (excluding meat packaging plant and asphalt plant), Section 25-413. Area Regulations, Section 25-414. Maximum height of buildings, Section 25-415. Minimum yard dimensions, Section 25-416. Maximum floor area, Section 25-417. Minimum off-street parking space, Section 25-418. Minimum loading space, Section

25-419. Open space and landscape requirements, Section 25-420. Signs, Section 25-421. Access management, Section 25-412. Utilities and screening and Section 25-423. Other regulations.

3. Article IV. Special Provisions, Division 5, 220-North Rural Development Overlay District and Division 6, 220-North Mixed Use Overlay District, Chapter 25, be and hereby is amended to read and provided as attached. Section 25-501.2. Relationship to underlying zoning, Section 25-501.3. Change in underlying zoning classification, Section 25-502.2. Relationship to underlying zoning, and Section 25-502.3. Change in underlying zoning classification.

4. That the effective date of this ordinance, relating to Chapter 25, is August 16, 2016.

MOTION BY: Charles Wagner

SECONDED BY: Tim Tatum

**SUBSTITUTE MOTION:**

**BE IT THEREFORE RESOLVED**, under the Proposed Uses allowed by Special Use Permit, Supervisors Camicia and Thompson suggested that meat packing plant and the asphalt plant be omitted.

SUBSTITUTE MOTION BY: Ronnie Thompson

SUBSTITUTE SECONDED BY: Leland Mitchell

VOTING ON THE SUBSTITUTE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Cundiff, Camicia, Tatum & Brubaker

THE SUBSTITUTE MOTION PASSED WITH A 7-0 VOTE.

\*\*\*\*\*

**PETITION for REZONE** – Petition of County of Franklin, Petitioner/Owners, requesting to rezone from A-1, Agricultural District, to REP, Regional Enterprise Park, approximately 553.215 acres for the purpose of a Business Park to be located at the intersection of 220 and Brick Church Road, in the Boone District of Franklin County, and further identified as Franklin County Tax Map/Parcel # 0360019700, 0360020400, 0360020500, 0360021105, 0370005300, 0370005400, 0440000500, 0370005500. The Future Land Use Map of the Comprehensive Plan of Franklin County identifies this area as designated as Low Density Residential and a portion lies within the Commercial Highway Corridor. (Case # REZO-6-16-15373)

**(RESOLUTION #07-08-2016)**

**BE IT THEREFORE ORDAINED**, by the Board of Supervisors hereby approves the rezoning of eight (8) parcels identified as Franklin County Tax Map/Parcel # 0360019700, 0360020400, 0360020500, 0360021105, 0370005300, 0370005400, 0440000500, 0370005500, totaling 553.215 acres, from A-1 Agricultural to REP Regional Enterprise Park; and furthermore, the Board finds the aforementioned rezoning will not be of substantial detriment to adjacent property, that the character of the projected future land use of the community will not be adversely impacted, that such use will be in harmony with the purpose and intent of the zoning ordinance and with the public health, safety and general welfare, will promote good zoning practice and is in accord with Section 25-730 of the Franklin County Code and Section 15.2-2283, Purpose of zoning ordinances of the Code of Virginia of 1950, as amended.

MOTION BY: Ronnie Thompson

SECONDED BY: Bob Camicia

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Camicia, Tatum & Brubaker

NAYS: Cundiff

\*\*\*\*\*

**FUNDING FOR BLUE GRASS FESTIVAL**

General Jubal A. Early was a recognized military leader during the America Civil War. The Jubal A. Early Homeplace is situated in Franklin County. The property is managed by the Jubal A. Early Preservation Trust which is seeking to restore the house and to develop a historic site.

The site is one of only two Franklin County destinations on the Virginia Civil War Trail. The Jubal A. Early Homeplace is an important heritage tourism asset in Franklin County. During the recent Bedford-Franklin Heritage Trail in July, the property was a popular destination and generated considerable media attention. The organization conducts on-going fund raising activities for upkeep of the property.

The Jubal A. Early Preservation Trust is pursuing long-term planning and development for the property. It is currently establishing a fund to acquire adjoining property to expand beyond the current 8-acre holding. A vision is to restore the grounds into a working farm setting, along with reconstruction of original entrance road. The group seeks to preserve and protect the historic landscape and associated viewshed.

To become financially viable and to achieve goals and objectives, the Jubal A. Early Preservation Trust is expanding its fundraising efforts. Toward that end, a Gen Jubal Early Bluegrass Festival is scheduled on Saturday, August 27 as a revenue activity. It is anticipated this will become an annual event.

**RECOMMENDATION:**

County staff respectfully requests the Franklin County Board of Supervisors consider the Trust's special funding request of \$3,000.00 for this project. Money would come from the Board's discretionary funds.

Item # 8 was pulled from Consent Agenda earlier in the meeting for further discussion (Funding for Blue Grass Festival). Discussion was held on the Warren Street Festival (3rd Weekend in August/\$2,000 & Funding for Blue Grass Festival/\$3,000).

**(RESOLUTION #08-08-2016)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve \$3,000 for the Blue Grass Festival and \$2,000 for the Warren Street Festival.

MOTION BY: Bob Camicia

SECONDED BY: Tim Tatum

**SUBSTITUTE MOTION:**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appropriate \$1,500 for the Blue Grass Festival and \$1,500 for the Warren Street Festival with funding to come from the Board's Contingency Fund, AND BE IT FURTHER RESOLVED, **ALL** applicants must meet the deadline requirements in order to be eligible for the Micro Grant funding in the future with no exceptions.

SECONDARY MOTION BY: Charles Wagner

SECONDED BY: Leland Mitchell

VOTING ON THE SUBSTITUTE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Cundiff, Tatum & Brubaker

NAYS: Camicia

THE SUBSTITUE MOTION PASSED WITH A 6-1 VOTE.

\*\*\*\*\*

**CLOSED MEETING**

**(RESOLUTION #09-08-2016)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to enter into a closed meeting in accordance with 2.2-3711, a-1, Personnel, a-3, Discussion of Prospective New Business or Industry or expansion of an existing one, a-29, Contracts, of the Code of Virginia, as amended.

MOTION BY: Ronnie Thompson

SECONDED BY: Bob Camicia

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Reynolds, Camicia, Thompson & Brubaker

\*\*\*\*\*

MOTION: Leland Mitchell

SECOND: Tommy Cundiff

**RESOLUTION: #10-08-2016**

MEETING DATE August 16, 2016

WHEREAS, the Franklin County Board of Supervisors has convened an closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act: and

WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this Franklin County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Franklin County Board of Supervisors.

VOTE:

AYES: Mitchell, Thompson, Wagner, Cundiff, Camicia, Tatum & Brubaker

NAYS: NONE

ABSENT DURING VOTE: NONE

ABSENT DURING MEETING: NONE

\*\*\*\*\*

**APPOINTMENTS:**

**AG BOARD/DANIEL AUSTIN & CONNELL MCENHEIMER**

**(RESOLUTION #11-08-2016)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to re-appoint Daniel Austin (Crops) and Connell McEnheimer (Tobacco) to serve on the Ag Board with said terms to expire December 15, 2017.

MOTION BY: Leland Mitchell  
SECONDED BY: Charles Wagner  
VOTING ON THE MOTION WAS AS FOLLOWS:  
AYES: Mitchell, Thompson, Wagner, Cundiff, Camicia, Tatum & Brubaker

\*\*\*\*\*

**AGING SERVICES BOARD/JUDITH REYNOLDS/UNION HALL DISTRICT**  
**(RESOLUTION #12-08-2016)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appoint Judith Reynolds to serve on the Aging Services Board representing the Union Hall District with said term to expire July 1, 2020.

MOTION BY: Tommy Cundiff  
SECONDED BY: Bob Camicia  
VOTING ON THE MOTION WAS AS FOLLOWS:  
AYES: Mitchell, Thompson, Wagner, Cundiff, Camicia, Tatum & Brubaker

\*\*\*\*\*

**LIBRARY APPOINTMENT/KEITH FERNELL/UNION HALL DISTRICT**  
**(RESOLUTION #13-08-2016)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appoint Keith Fernell to serve on the Library Board representing the Union Hall District and filling the unexpired term of Becky Mushko with said term to expire 6/30/2017.

MOTION BY: Tommy Cundiff  
SECONDED BY: Tim Tatum  
VOTING ON THE MOTION WAS AS FOLLOWS:  
AYES: Mitchell, Thompson, Wagner, Cundiff, Camicia, Tatum & Brubaker

\*\*\*\*\*

Chairman Brubaker adjourned the meeting.

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CLINE BRUBAKER  
CHAIRMAN

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SHARON K. TUDOR, MMC  
COUNTY CLERK